



MINUTES OF SPECIAL BOARD MEETING
OF
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

January 11, 2023

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I. CALL TO ORDER AND RECORD OF ATTENDANCE

The Board of Directors of the HCHA Redevelopment Authority, Inc. met in regular session, open to the public, on the 11th day of January 2023 at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Womack called the meeting to order at 1:50 p.m., and the roll was taken of the duly constituted officers and directors of the board:

Gerald Womack	President	Present
Joe Villarreal	Vice President	Present
Joe Ellis	Treasurer	Present
Dr. Adriana Tamez	Director	Present
Asheley Gilbert	Director	Present
Melissa Quijano	Acting Secretary	Present

Attending all or portions of the meeting was Jim Brisse from the County Attorney's Office.

Additional attendees included:

Beverly Burroughs, Paul Curry, Dominique King, and Vivian Clark of Harris County Housing Authority. General Counsel Antoinette Jackson from The Banks Law Firm office was also in attendance. Neal Rackleff from Rackleff, LLP and Dru Childre from LDG Development were also in

II. DISCUSSION AND ACTION ITEMS

Action Item 1:

Resolution of HCHA Redevelopment Authority, Inc. authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, and LDG Northwood SLP, LLC of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

Vice President Joe Villarreal moved to approve the resolution, Director Adriana Tamez seconded the resolution, and the motion carried. (23-01)

Action Item 2:

Resolution of HCHA Redevelopment Authority, Inc. as the sole member of HCHA Northwood GP, LLC authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, and LDG Northwood SLP, LLC of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

Vice President Joe Villarreal moved to approve the resolution, Director Adriana Tamez seconded the resolution, and the motion carried. (23-02)

Action Item 3:

Resolution of HCHA Redevelopment Authority, Inc. as the sole member of HCHA Channelview GP, LLC authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, and LDG Northwood SLP, LLC of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments


Treasurer Joe Villarreal moved to approve the resolution, Director Asheley Gilbert seconded the resolution, and the motion carried. (23-03)

III. ADJOURNMENT

Vice President Joe Villarreal moved to adjourn the meeting, Treasurer Joe Ellis seconded the motion, all were in favor, and the meeting adjourned at 1:51 p.m.

Adopted and approved this 19th day of April 2023.

President: _____



Acting Secretary: _____

