



MINUTES OF REGULAR MEETING
OF
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

December 20, 2023

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I. CALL TO ORDER AND RECORD OF ATTENDANCE

The HCHA Redevelopment Authority, Inc. Board of Directors met in regular session, open to the public, on December 20, 2023, at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Gerald Womack called the meeting to order at 3:15 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
Dr. Adriana Tamez	Director	Absent
Asheley Gilbert	Director	Present
Paul Shanklin	Director	Present
Melissa Quijano	Secretary	Present

Attending all or portions of the meeting were Silvia Tiller from the County Attorney's Office as general counsel and outside development counsel Antoinette Jackson from The Banks Law Firm was also in attendance.

Additional attendees included:

Beverly Burroughs, Paul Curry, Debra McCray, Dominique King, Vivian Clark, and Tabitha Lockhart of the Harris County Housing Authority.

II. PUBLIC COMMENTS

There were no comments.

III. DISCUSSION AND ACTION ITEMS

Action Item 1:

Approve the minutes from the November 15, 2023, Board meeting

Director Paul Shanklin moved to approve the November 15, 2023, Board meeting minutes. Vice President Villarreal seconded, and the motion carried.

Action Item 2:

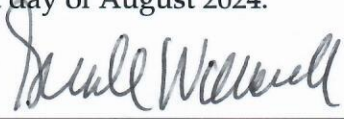
Resolution of HCHA Redevelopment Authority, Inc., as sole member of Fenix Estates I GP, LLC, authorizing the negotiation and execution of a new lease between Fenix Estates I, LP, and Search Homeless Services

Vice President Joe Villarreal moved to approve the resolution, Director Asheley Gilbert seconded, and the motion warried unanimously. (23-09)

IV. ADJOURNMENT

Director Asheley Gilbert moved to adjourn the meeting, Director Paul Shanklin seconded the motion, and all were in favor. The meeting adjourned at 3:17 p.m.

Adopted and approved this 21st day of August 2024.

President: 
Gerald Womack

Secretary: 
Melissa Quijano