



MINUTES OF REGULAR MEETING
OF
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

November 15, 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 November 15, 2023, at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Gerald Womack called the meeting to order at 3:05 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	Present
Asheley Gilbert	Director	Absent
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

Ms. Quijano presented a letter, written by U.S. Navy Veteran Gemmadel Medrano, a participant of the Veteran Affairs Supportive Housing (VASH) program to the HCHA Housing Authority addressed to Chairman Gerald Womack.

"Dear Sir,

I'm writing to say a heartfelt thank you for the financial help you've provided for our housing over the past seven years through the Harris County Housing Authority.

Your assistance has been a tremendous support for my family, particularly because I'm a single mother and my daughter has special needs. Your help has been a crucial lifeline during challenging times when I struggled to make ends meet.

Your organization's commitment to helping those in need has made a significant positive impact

on our lives. Your generosity has given us the stability and security every family deserves, and for this, we are deeply grateful.

Your support has not only been a financial relief but also a source of hope and encouragement for me and to other Family who are in need. It has allowed us to focus on providing the best care and environment for my child with special needs.

I can't express enough how much your assistance has meant to us. Your kindness and dedication to helping families like ours exemplify the positive difference that can be made when communities come together to support one another.

Once again, thank you from the bottom of my heart for your seven years of support. We are truly grateful for the Harris County Housing Authority's commitment to making a positive impact on the lives of those in need.

*Sincerely,
GEMMADEL MEDRANO
Veteran US NAVY"*

III. DISCUSSION AND ACTION ITEMS

Action Item 1:

Discuss and possibly act on request to accept and approve the minutes from the August 16, 2023, Board meeting

Director Dr. Adriana Tamez moved to approve the minutes from the August 16, 2023, Board meeting, Director Paul Shanklin seconded, and the motion carried.

Action Item 2:

Resolution of HCHA Redevelopment Authority, Inc., on its own behalf and as sole member of Fenix Estates I GP, LLC, authorizing the settlement of cause No. 2017-71486, Hussion Street Buildings LLC, V. Harris County Housing Authority Public Facility Corporation, ET AL.

Director Dr. Adriana Tamez moved to approve the resolution, Director Paul Shanklin seconded, and the motion was carried unanimously. (23-08)

IV. ADJOURNMENT

Director Dr. Adriana Tamez moved to adjourn the meeting, Vice President Joe Villerreal seconded the motion, all were in favor, and the meeting adjourned at 3:06 p.m.

Adopted and approved this 20th day of December 2023.

President: _____

Gerald Womack

Secretary: _____

Melissa Quijano