



MINUTES OF REGULAR MEETING
OF
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

August 16, 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 August 16, 2023 at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Womack called the meeting to order at 3:18 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	Absent
Melissa Quijano	Secretary	Present

Attending all or portions of the meeting were Jim Brisse from the County Attorney's Office as general counsel and Antoinette Jackson from The Banks Law Firm office as counsel.

Additional attendees included:

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

II. DISCUSSION AND ACTION ITEMS

Action Item 1:

Discuss and possibly act on request to accept and approve the minutes from the July 19, 2023, Board meeting

Vice President Joe Villarreal moved to approve the minutes from the July 19, 2023 Board meeting, Director Paul Shanklin seconded, and the motion carried.

Action Item 2:

Resolution of HCHA Redevelopment Authority, Inc., as sole member of HCHA Westlock, LLC, electing Melissa Quijano and Paul Curry to serve as managers (Retreat at Westlock)

Vice President Joe Villarreal moved to approve the resolution, Director Paul Shanklin seconded, and the motion carried. (23-07)

Action Item 3:

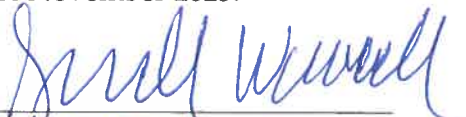
Resolution of the Board of Directors of HCHA Redevelopment Authority, Inc., Electing Treasurer

Vice President Joe Villarreal moved to table the voting of a Treasurer until the next meeting regarding the election, Director Paul Shanklin seconded, and the motion carried unanimously.

III. ADJOURNMENT

Vice President Joe Villarreal moved to adjourn the meeting, Director Paul Shanklin seconded the motion, all were in favor, and the meeting adjourned at 3:18 p.m.

Adopted and approved this 15th day of November 2023.

President: 
Gerald Womack

Secretary: 
Melissa Quijano