

# MINUTES OF REGULAR MEETING OF HARRIS COUNTY HOUSING AUTHORITY

Houston, Texas

August 21, 2019

THE STATE OF TEXAS \$
\$
COUNTY OF HARRIS \$

## I. CALL TO ORDER AND RECORD OF ATTENDANCE

The Board of Commissioners of Harris County Housing Authority met in regular session, open to the public, on the 21st day of August 2019, at Harris County Housing Authority (HCHA), located at 8933 Interchange Drive, inside the boundaries of Harris County in Houston, Texas. Chairman Womack called the meeting to order at 2:36 p.m. and called the roll of the duly constituted officers and members of the board:

Gerald Womack	Chairman	Present
Dr. Adriana Tamez	Commissioner	Present
Joe Ellis	Commissioner	Absent
Joe Villarreal	Vice Chairman	Present
Kerry Wright	Commissioner	Absent

Attending for all or portions of the meeting were Horace Allison, Chief Executive Officer of HCHA, and Scott Lemond from the County Attorney's Office as general counsel to HCHA. Additional attendees present included the following:

Samson Babalola, Beverly Burroughs, Ana Candelario, Paul Curry, Debra McCray, Zayyana Shehu, and Vivian Clark of HCHA; Kim Brode, Dru Childre, Shannon Hunter, Antoinette Jackson, and Nicole Seymour were also in attendance.

## II. APPROVAL OF MINUTES FROM JULY 17, 2019

Action Item I was taken out of order. Commissioner Dr. Adriana Tamez moved to approve the minutes from the July 17, 2019 Board meeting, Vice Chairman Joe Villarreal seconded, and the motion carried.

### III. DISCUSSION AND ACTION ITEMS

#### **ACTION ITEM 2:**

Resolution authorizing the Chief Executive Officer to negotiate and enter into agreements for legal consulting services for real estate transactions and construction related services

Chairman Gerald Womack moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. Commissioner Dr. Adriana Tamez abstained (19-45)

# **ACTION ITEM 3:**

Resolution authorizing the negotiation and execution of Commercial Buyer/Tenant Representation Agreement for Commercial Real Estate Services

Chairman Gerald Womack moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. Commissioner Dr. Adriana Tamez abstained (19-46)

# **ACTION ITEM 4:**

Resolution by the Harris County Housing Authority (the "Authority") authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds to be issued for The Hollows Project

Commissioner Dr. Adriana Tamez moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. (19-47)

## **ACTION ITEM 5:**

Resolution by the Harris County Housing Authority (the "Authority") authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds to be issued for the Northwood Apartment Project

Chairman Gerald Womack moved to approve the resolution, Vice Chairman Joe Villarreal seconded, and the motion carried. (19-48)

#### XI. EXECUTIVE SESSION

The Board went into executive session at 2:56 p.m.

#### XII. RECONVENE

The Board of Commissioners reconvened into public session at 3:25 p.m.

# XIII. ADJOURNMENT

Commissioner Dr. Adriana Tamez moved to adjourn at 3:25 p.m., Vice Chairman Joe Villarreal seconded, all were in favor, and the motion carried.

Adopted and approved this 16th day of October 2019.

Gerald Womack, Chairman

Horace Allison, Secretary