

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

(A Texas Public Housing Authority under chapter 392 of the local government code)

November 13, 2020

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at **1:30 pm on November 18, 2020**, via Gotomeeting.com or telephonic conferencing at <https://global.gotomeeting.com/join/388841541>. You can also dial in using your phone. United States: +1 (786) 535-3211 Access Code: 388-841-541 for the purpose of considering and taking action on matters brought before the HCHA Board of Commissioners. Agendas may be obtained in advance of the board meeting via the internet at www.hchatexas.org. Any questions or public comments can be provided in writing at Events@hchatexas.org and will be addressed during the meeting. This meeting will be recorded, and a recording of the meeting will be available to the public and may be requested by submitting an email request to Vivian.Clark@hchatexas.org.

SPECIAL COVID-19 NOTICE OF TELEPHONIC MEETING

This meeting shall be a TELEPHONIC MEETING only, pursuant to Governor Greg Abbott's March 16, 2020, directive: "Governor Abbott Allows Virtual and Telephonic Open Meetings to Maintain Government Transparency".

PHYSICAL ATTENDANCE AT THIS MEETING, IF ANY, SHALL BE LIMITED TO MEMBERS OF THE HCHA BOARD OF COMMISSIONERS

AND PERSONNEL OR REPRESENTATIVES OF THE HARRIS COUNTY
HOUSING AUTHORITY.

The Harris County Housing Authority Board of Commissioners normally meets the third Wednesday of every month at 1:30 pm.

Sincerely,



Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
Chairman

Joe Villarreal
Vice Chairman

Joe Ellis
Commissioner

Dr. Adriana Tamez
Commissioner

Kerry Wright
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:30 P.M.

Wednesday, November 18, 2020
HCHA Board Room (Closed to Public)
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

For Public Access

Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/388841541>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 388-841-541

AGENDA

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- I. Call to Order and Record of Attendance
 - II. Open with Prayer and Pledge of Allegiance
 - III. Approval of the Minutes of Previous Meeting
 - Action Item 1:** Discussion and request to accept and approve the minutes of the October 21, 2020 board meeting
 - IV. **Public Comments**

It is the policy of this Board to allow 15 minutes of each meeting for a forum. If you wish to speak to this Board during the "public comments" section of our agenda, please email your comments in writing in advance to Events@hchatexas.org or follow the instructions that will be provided to unmute your mic at the appropriate time to make public comments.
 - V. **Executive Director/Chief Executive Officer's Report**
 - a) HCHA activities from October 22, 2020 – November 18, 2020 (presented by Horace Allison).

VI. Financial Presentation

- a) Monthly Financials (presented by Paul Curry).

VII. Department Presentation

- a) HCV Program (presented by Debra McCray).
- b) Current and New Affordable Housing Developments (presented by Samson Babalola).

VIII. Discussion and Action Items

Action Item 2: Resolution adopting and approving a revision of HCHA’s Check Writing and Wire Transfer Policy

Action Item 3: Resolution authorizing the negotiation and execution of a Mobility Related Services Agreement with GMC, LLC for mobility related services for the Housing Choice Voucher Mobility for Mobility Demonstration Program

Action Item 4: Resolution authorizing the execution of a Reimbursement Agreement with Fenix Estates I LP for elevator modifications at The Villas at Eastwood

IX. Executive Session

The Harris County Housing Authority Board of Commissioners may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with its attorneys to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion of certain economic development matters or other matters authorized by law. The Housing Authority Board of Commissioners may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

Today the Harris County Housing Authority Board of Commissioners shall go into executive session to discuss the following:

Consultation with its attorneys to seek or receive legal advice or consultation regarding pending or contemplated litigation;

Discussion about the value or transfer of real property

X. Reconvene in public session and possible action relating to matters addressed in executive session

XI. Adjournment