

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

August 13, 2021

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at 1:30 pm on **August 18, 2021 via Gotomeeting.com or telephonic conferencing at <https://global.gotomeeting.com/join/895446061>**. You can also dial in using your phone by calling [+1 \(646\) 749-3122](tel:+16467493122), **Access Code: 895-446-061** for the purpose of considering and taking action on matters brought before the Harris County Housing Authority Board of Commissioners. Agendas may be obtained in advance of the board meeting via the internet at [www.hchatexas.org](http://www.hchatexas.org). Any questions or public comments can be provided in writing at [Events@hchatexas.org](mailto: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](mailto: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: (i) THE BOARD OF COMMISSIONERS OF THE HARRIS COUNTY HOUSING AUTHORITY; (ii) THE BOARD OF DIRECTORS OF THE HCHA REDEVELOPMENT AUTHORITY, INC.; (iii) THE BOARD OF DIRECTORS OF THE PUBLIC FACILITY CORPORATION; (iv) THE BOARD OF DIRECTORS OF THE HCHA DEVELOPMENT CORPORATION; AND (v) PERSONNEL OR REPRESENTATIVES OF THE HARRIS COUNTY HOUSING AUTHORITY.

Posted by:

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, August 18, 2021  
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/895446061>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 895-446-061

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### AGENDA

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 July 21, 2021 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](mailto: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 July 22, 2021 – August 18, 2021 (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 authorizing the approval of Affordable Multifamily Housing Developers as Development Partners
- Action Item 3:** Resolution authorizing the negotiation and execution of an agreement for the conveyance of Real Property for Fair Market Value
- Action Item 4:** Resolution authorizing the negotiation and execution of a contract for Copier Services
- Action Item 5:** Resolution to enter into a new employment contract with Horace Allison as Chief Executive Officer

## **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*

*Consideration of specific personnel matters: Annual Review of Chief Executive Officer*

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

## **XI. Adjournment**