

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

June 26, 2020

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Special Board Meeting** will be held at **1:30 pm on July 1, 2020**, via telephonic conferencing at dial-in number **281-729-9180** 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](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 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, July 1, 2020  
HCHA Board Room (Closed to Public)  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003**

**For Public Access  
Via Telephonic Conference, please dial in 281-729-9180**

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**AGENDA**

- I. Call to Order and Record of Attendance**
- II. Open with Prayer and Pledge of Allegiance**
- III. 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.*

- IV. Discussion and Action Items**

**Action Item 1:** Resolution by the Harris County Housing Authority ("Authority") authorizing Harris County Housing Authority Public Facility Corporation (the "Issuer") to induce bonds for the Northwood Apartments Project

- V. Adjournment**

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

June 26, 2020

Notice is hereby given that the Harris County Housing Authority Board of Directors **Harris County Housing Authority Public Facility Corporation Special Meeting** will be held **after the 1:30 pm** Harris County Housing Authority Board of Commissioners on **July 1, 2020**, via telephonic conferencing at dial-in number **281-729-9180** for the purpose of considering and taking action on matters brought before the Harris County Housing Authority Board of Directors. 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 OF THE HARRIS COUNTY HOUSING

AUTHORITY PUBLIC FACILITY CORPORATION BOARD OF  
DIRECTORS AND PERSONNEL OR REPRESENTATIVES OF THE  
HARRIS COUNTY HOUSING AUTHORITY.

Posted by:

Sincerely,



Vivian Clark

Executive Assistant

Harris County Housing Authority





Gerald Womack  
President

Joe Villarreal  
Vice President

Joe Ellis  
Director

Dr. Adriana Tamez  
Director

Kerry Wright  
Director

Horace Allison  
Secretary

**MEETING OF THE  
BOARD OF DIRECTORS OF THE  
HARRIS COUNTY HOUSING AUTHORITY  
PUBLIC FACILITY CORPORATION**

**Time: Immediately after adjournment of the preceding regular meeting of the  
Harris County Housing Authority Board of Commissioners meeting**

**Wednesday, July 1, 2020  
HCHA Board Room  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003**

**For Public Access  
Via Telephonic Conference, please dial in 281-729-9180**

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**AGENDA**

**I. Call to Order and Record of Attendance**

**II. 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 complete the required- form and hand it to one of the directors before the meeting.*

**III. Discussion and Action Items**

**Action Item 1:** Resolution by the Harris County Housing Authority Public Facility Corporation (the "Issuer") for inducement of bonds to be issued to finance the Northwood Apartments project

**IV. Adjournment**