

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

(A Texas Public Housing Authority under Chapter 392 of the Local Government Code)

March 10, 2022

Notice is hereby given that the Board of Commissioners of the Harris County Housing Authority (HCHA) will hold a public meeting at **1:00 pm on March 16, 2022** at the HCHA's office located at 1933 Hussion Street, Houston, Texas 77003. At the public meeting the Board of Commissioners will consider and may take action on the matters identified on the Agenda attached hereto and incorporated herein.

Agendas may also be obtained in advance of the public meeting at our office located at 1933 Hussion Street, Houston, Texas 77003 or via the internet at www.hchatexas.org. The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:00 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

1:00 P.M.

Wednesday, March 16, 2022
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

AGENDA

I. Call to Order and Record of Attendance

II. Open with Prayer and Pledge of Allegiance

III. Approval of the Minutes of Previous Meetings

Action Item 1: Discussion and request to accept and approve the minutes of the February 16, 2022 board meeting

IV. Public Comments

It is the policy of this Board to allow 15 minutes of each meeting for public comments. If you wish to speak to this Board during the public comment section of our agenda, please email your name and address in advance to Events@hchatexas.org or provide that information in writing to one of the staff members.

V. Executive Director/Chief Executive Officer's Report

a) HCHA activities from February 17, 2022 – March 16, 2022 (presented by Horace Allison).

VI. Financial Presentation

a) Monthly Financials (presented by Paul Curry).

VII. Department Presentation

a) HCV Program (presented by Melissa Quijano).

b) Current and New Affordable Housing Developments (presented by Horace Allison).

VIII. Discussion and Action Items

Action Item 2: Resolution honoring Keyarra Price as the Harris County Housing Authority Employee of the Quarter (April – June 2022)

- Action Item 3:** Resolution authorizing the execution of Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Texas BuyBoard)
- Action Item 4:** Resolution by the Harris County Housing Authority authorizing the HCHA Redevelopment Authority, Inc. to purchase Class A Limited Partner's interest in Baybrook Park Retirement Center, LTD
- Action Item 5:** Resolution approving renewal of an Interlocal Agreement for the provision of insurance coverage

IX. Executive Session

Under Chapter 551 of the Government Code, the Harris County Housing Authority Board of Commissioners may go into executive session to: (1) consult with its attorneys to seek or receive legal advice about pending or contemplated litigation or matters which its attorney must keep confidential under the Texas Disciplinary Rules of Professional Conduct; (2) discuss the value or transfer of real property; (3) discuss a prospective gift or donation; (4) consider specific personnel matters; (5) discuss certain economic development matters or other matters authorized by law. The Board may also 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 Chapter 551 of the Government Code.

At the meeting noticed by this agenda, the Board expects to go into executive session to:

Consult with its attorney to seek or receive legal advice regarding pending or contemplated litigation;

Consult with its attorney regarding one or more matters its attorney must keep confidential under the State Bar's Disciplinary Rules of Professional Conduct;

Discuss specific personnel matters; and

Discuss the value or transfer of real property, specifically, the possible sale or transfer of all or part of the 90.5 acres located on Lake Houston to Humble ISD and Harris County.

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

XI. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

March 10, 2022

Notice is hereby given that the Harris County Housing Authority Board of Directors **HCHA Redevelopment Authority Meeting** will be held **after the 1:00 pm** Harris County Housing Authority Board of Commissioners on **March 16, 2022** at the HCHA office located at 1933 Hussion Street, in Houston, Texas, 77003. At the public meeting the Board of Directors will consider and may take action on the matters identified on the Agenda attached hereto and incorporated herein.

Agendas may be obtained in advance of the public meeting at our office located at 1933 Hussion Street, Houston, Texas 77003 or via the internet at www.hchatexas.org. The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:00 pm.

Posted by:

Sincerely,



Vivian Clark

Executive Assistant

Harris County Housing Authority





Gerald Womack
President

Joe Villarreal
Vice President

Joe Ellis
Treasurer

Dr. Adriana Tamez
Director

Kerry Wright
Director

Horace Allison
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HCHA REDEVELOPMENT AUTHORITY, INC.**

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

Wednesday, March 16, 2022

**HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

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 public comments. If you wish to speak to this Board during the public comment section of our agenda, please email your name and address in advance to Events@hchatexas.org or provide that information in writing to one of the staff members.

III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the November 17, 2021 board meeting

Action Item 2: Resolution by the HCHA Redevelopment Authority, Inc. authorizing the purchase of Class A Limited Partner's Interest in Baybrook Retirement Center, LTD.

IV. Adjournment