

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

July 15, 2021

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at 1:30 pm on **July 21, 2021** via **Gotomeeting.com** or **telephonic conferencing** at <https://global.gotomeeting.com/join/181546045>. You can also dial in using your phone by calling [+1 \(872\) 240-3212](tel:+18722403212), **Access Code: 181-546-045** 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. 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: (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, July 21, 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/181546045>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 181-546-045

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 June 16, 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 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 June 17 – July 21, 2021 (presented by Horace Allison).

VI. Department Presentation

- a) HCV Program (presented by Debra McCray).

VII. Discussion and Action Items

- Action Item 2:** Resolution honoring Katherine Escamilla as the Harris County Housing Authority Employee of the Quarter for July-September 2021
- Action Item 3:** Resolution authorizing the Harris County Housing Authority to purchase from Harris County Municipal Utility District 499, 244 Equivalent Single-Family connections of wastewater treatment capacity in Wastewater Treatment Plant No. 2 for HCHA's Lake Houston Project
- Action Item 4:** Resolution authorizing the Chief Executive Officer to negotiate and enter into a cooperation agreement with Texas Housing Foundation to rebuild the Park at Kirkstall within Unincorporated Harris County
- Action Item 5:** Resolution authorizing the negotiation and execution of a memorandum of understanding between Coalition for the Homeless and Harris County Housing Authority for the Emergency Housing Voucher Program

VIII. 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

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

X. Adjournment