

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

June 25, 2024

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 **June 26, 2024**, at the HCHA's office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the public meeting, the Board of Commissioners 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, Building 3, Houston, Texas 77003 or via the internet at [www.hchatexas.org](http://www.hchatexas.org). The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:00 pm.

Posted by:



Vivian Clark  
Executive Assistant  
Harris County Housing Authority





Gerald Womack  
Chairman

Joe Villarreal  
Vice Chairman

Ashley Gilbert  
Commissioner

Paul Shanklin  
Commissioner

Laolu Davies-Yemitan  
Commissioner

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Wednesday, June 26, 2024  
HCHA Board Room  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003

---

### AMENDED AGENDA

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

**II. Open with Prayer and Pledge of Allegiance**

**III. Public Comments**

*Our policy is to allow time at the beginning of each meeting for public comments. Each Speaker is limited to three (3) minutes per agenda item and six (6) minutes total. These limits may be reduced depending on how many people sign up to comment. If you wish to speak during the public comment section of our agenda, please email your name and address in advance to [Events@hchatexas.org](mailto:Events@hchatexas.org) or provide that information in writing to one of the staff members. A complete set of the rules for public comment and safety is available on our website at [hchatexas.org](http://hchatexas.org) – under About Us, select the Board Information tab.*

**IV. Approval of the Minutes of Previous Meeting**

**Action Item 1:** Approval of the minutes of the May 15, 2024, Board meeting

**V. Executive Director/Chief Executive Officer's Report**

- a) U.S. Department of HUD's Section 8 Management Assessment Program 24 CFR 985 PHA Performance Rating Final Score Letter for TX441- Harris County Housing Authority
- b) U.S. Department of HUD Housing Assistance Payments (HAP) 24 CFR 982.451 FY24 Payment Integrity Review
- c) M/WBE- Disparity Study Fund
- d) HCHA activities May 16, 2024 – June 26, 2024 (presented by Melissa Quijano).

**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 Dominique King).

## VIII. Executive Session

*Under Chapter 551 of the Government Code, the Board may go into executive session to: (1) consult with its attorneys to seek or receive legal advice about pending or contemplated litigation or matters its attorney must keep confidential under the Texas Disciplinary Rules of Professional Conduct; (2) discuss the value or transfer of real property; (3) consider specific personnel matters; (4) discuss certain economic development matters; or (5) discuss 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 regarding the current application status and plan of action following the cancellation of its bond reservation to provide funding for the Bernicia Place development by the Texas Bond Review Board; and*

*Consult with its attorney regarding real estate matters related to the Patriots by the Lake Project. Specifically, the Drill Site, Wastewater ESCFCs, USACE Permit, sale of parcels, and compliance with requirements of the wetland mitigation credits purchased by HCHA.*

*Consult with its attorney regarding the status of and possible resolution of pending litigation, in particular, Cause No. 2017-71486, pending in the 133<sup>rd</sup> District Court of Harris County, Texas (§551.071); and*

*Consult with its attorney regarding the status of pending litigation, in particular, Cause No. 2024-723056, pending in the 190<sup>th</sup> District Court of Harris County, Texas (§551.071); and*

*Consult with its attorney regarding the status of addressing tenant complaints and/or issues with the Management entity at the Sierra Meadows Apartment Complex.*

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

## IX. Discussion and Action Items

**Action Item 2:** Resolution honoring Ana Diaz as the Harris County Housing Authority Employee of the Quarter (July-September)

**Action Item 3:** Resolution authorizing Harris County Housing Authority's Executive Director to add to the Legal Services pool law firms Cantu Harden & Montoya LLP and The Banks Law Firm P.A. offerors to the Legal Services provider RFP 23-04 for the provision of Legal Consulting Services and Real Estate Transactions and Construction Related Services

**Action Item 4:** Resolution authorizing Harris County Housing Authority's Executive Director to negotiate and enter into an extension agreement for the provision of Internet Technology Managed Services

**Action Item 5:** Resolution authorizing the settlement and mutual release of claims in Cause No. 2017-7186, styled Hussion Street Buildings LLC. V. Harris County Housing Authority Public Facility Corporation, Harris County Housing Authority Redevelopment Authority, Inc., and Qualified Construction, Inc., ET AL., Defendants

## X. Adjournment