

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

December 11, 2020

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at **1:30 pm on December 16, 2020**, via Gotomeeting.com or telephonic conferencing at <https://www.gotomeet.me/HCHABoardMeeting/december-16-2020>. You can also dial in using your phone. United States: +1 (669) 224-3412, Access Code: **589-418-325** 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, December 16, 2020  
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://www.gotomeet.me/HCHABoardMeeting/december-16-2020>

**You can also dial in using your phone.**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code: 589-418-325**

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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 November 18, 2020 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 November 19, 2020 – December 16, 2020 (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 honoring Brenda Sanchez as the Harris County Housing Authority Employee of the Quarter (January – March 2021)

**Action Item 3:** Resolution authorizing the execution of an agreement for Automated Temperature Kiosk Services and Equipment

**Action Item 4:** Resolution by the Harris County Housing Authority (The “Authority”) authorizing the submission of ratifying actions in connection with a Low-Income Housing Tax Credit Application for The Residences at Arbor Oaks Development, and such other actions necessary or convenient to carry out the resolution

**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*

**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)

December 16, 2020

Notice is hereby given that the Harris County Housing Authority Board of Directors **HCHA Redevelopment Authority Meeting** will be held **after the 1:30 am** Harris County Housing Authority Board of Commissioners on **December 16, 2020, via [Gotomeeting.com](https://www.gotomeet.com) or telephonic conferencing at <https://www.gotomeet.me/HCHABoardMeeting/december-16-2020>. You can also dial in using your phone. United States: +1 (669) 224-3412, Access Code: 589-418-325** 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**

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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  
*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, December 16, 2020  
HCHA Board Room (Closed to Public)  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003**

Please join the meeting from your computer, tablet, or smartphone.  
<https://www.gotomeet.me/HCHABoardMeeting/december-16-2020>

**You can also dial in using your phone.**  
United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code: 589-418-325**

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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 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.*

**III. Discussion and Action Items**

**Action Item 1:** Discussion and request to accept and approve the minutes from the August 19, 2020 board meeting

**Action Item 2:** Resolution by HCHA Redevelopment Authority, Inc. (The "Corporation") authorizing the submission of and ratifying actions in

connection with a Low-Income Housing Tax Credit Application for The Residences at Arbor Oaks Development, and such other actions necessary or convenient to carry out this resolution

**IV. Adjournment**