

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

June 11, 2026

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 17, 2026**, 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*

Vivian Clark  
Executive Assistant





Gerald Womack  
Chairman

Asheley Gilbert  
Commissioner

Paul Shanklin  
Vice Chairman

Laolu Davies-Yemitan  
Commissioner

Carrie Rai  
Commissioner

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Wednesday, June 17, 2026  
HCHA Board Room  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003

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### 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 for public comments at the beginning of each meeting. 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 the Previous Meeting

**Action Item 1:** Approval of the minutes of May 20, 2026, Board meeting

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

- a) HCHA activities May 21, 2026 – June 17, 2026 (presented by Nadine Jarmon, Ph.D.)

#### VI. Financial Presentation

- a) Monthly Financials (presented by Nadine Jarmon, Ph.D.)

#### VII. Department Presentation

- a) HCV Program (presented by Nadine Jarmon, Ph.D.)
- b) HCV Homeownership Program Updates (presented by Nadine Jarmon, Ph.D.)
- c) Affordable Housing Development (presented by Nadine Jarmon, Ph.D.)

## 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 purchase, exchange, lease, and 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:*

- Discuss matters related to the Information Technology/Security Systems Infrastructure and Assessment for the Harris County Housing Authority, in accordance with Government Code Sections 551.076. and 551.089*
- Discuss the purchase, exchange, lease, value, or transfer of real property related to Lake Houston, in accordance with Government Code Section 551.072.*
- Discuss the potential litigation and/or settlement discussions related to Bluestem, LP, a Texas limited partnership, and HCHA Redevelopment Authority, Inc., a Texas nonprofit public facility corporation, and CADENCE MCSHANE CONSTRUCTION COMPANY LLC regarding project to be known as North Lake Houston (aka Bluestem Apartments), a 180-unit multifamily residential project in accordance with Government Code Section 551.072.*
- Discuss the evaluation and duties of the Executive Director in accordance with Government Code 551.074*
- Discuss other employment matters in accordance with Government Code Section 551.074, including salaries of individual employees.*
- Consult with attorneys regarding pending case no. 202579613 and civil action no. 4:25-CV-02377 in accordance with Government Code Section 551.071*
- Discuss real estate matters related to the proposed extension and continue evaluation of refinancing opportunities of Waterside Court*

**Reconvene in public session and take possible action relating to matters addressed in Executive Session**

## IX. Discussion and Action Items

- Action Item 2:** Resolution by the Harris County Housing Authority (the “Authority”) approving the modification of the contract for Consulting and Development Services for the development of the project and such other actions necessary or convenient to carry out this resolution
- Action Item 3:** Resolution approving a temporary 90-day extension of the Inspection Services Agreement between the Harris County Housing Authority and NMA Inspections, LLC for Housing Quality Standards Inspections Services
- Action Item 4:** Resolution authorizing travel and other expenses for Nadine Jarmon, Executive Director, Dominique King, Director of Real Estate Development, and Laolu Davies-Yemitan

**X. Committee Presentation**

a) Affordable Housing Committee Updates

b) Human Resources, Budget and Finance Committee Updates

**XI. Commissioner's Comments**

**XII. Adjournment**