

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

January 13, 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 January 19, 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, January 19, 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 November 17, 2021 board meeting

Action Item 2: Discussion and request to accept and approve the minutes of the November 22, 2021 special public 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 November 18, 2021 – January 19, 2022 (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 Horace Allison).

VIII. Discussion and Action Items

- Action Item 3:** Resolution authorizing Harris County Housing Authority (HCHA) to provide the U. S. Department of Housing and Urban Development (HUD) the annual Real Estate Assessment Center (REAC) submission as prepared by HCHA's independent auditors
- Action Item 4:** Resolution honoring Idrena Williams as the Harris County Housing Authority Employee of the Quarter (January -March 2022)
- Action Item 5:** Resolution authorizing renewal of the software services contract with MRI Software, LLC
- Action Item 6:** Resolution approving the revision and submission of the Harris County Housing Authority 2023 Annual PHA (Public Housing Authority) Plan for the PHA Fiscal Year beginning April 1, 2022 to the U.S. Department of Housing and Urban Development (HUD)
- Action Item 7:** Resolution approving an interlocal agreement between the Harris County Housing Authority and the Houston Housing Authority to provide Housing Quality Standards inspections and/or rent reasonableness calculation/determination services at the partner agency's request
- Action Item 8:** Resolution ratifying First Amendment to Financial Audit Services Agreement between Harris County Housing Authority and CliftonLarsonAllen, LLP for accounting services

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 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