

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

January 30, 2023

Notice is hereby given that the Board of Commissioners of the Harris County Housing Authority (HCHA) will hold a special public meeting at **1:00 pm on February 3, 2023**, at HCHA's office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the special public meeting the Board of Commissioners 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, Building 3, 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.

Posted by:



Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
Chairman

Joe Villarreal
Vice Chairman

Joe Ellis
Commissioner

Dr. Adriana Tamez
Commissioner

Asheley Gilbert
Commissioner

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

**Friday, February 3, 2023
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

SPECIAL 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 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 – under About Us, select the Board Information tab.

IV. Executive Session

Under Chapter 551 of the Government Code, the Board may go into executive session to deliberate on specific matters, including deliberation of the appointment, employment, evaluation, and duties of an officer or employee of Harris County Housing Authority (Section 551.074).

At the meeting noticed by this agenda, the Board expects to go into executive session to interview Melissa Quijano, the Acting Executive Director of Harris County Housing Authority, for the position of Executive Director and deliberate on whether to offer the position of Executive Director to Ms. Quijano and on what terms.

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

VI. Adjournment