

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

November 11, 2021

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 November 17, 2021** 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,

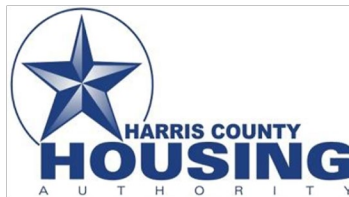


Vivian Clark

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, November 17, 2021
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 Meeting

Action Item 1: Discussion and request to accept and approve the minutes of the October 20, 2021 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 October 21, 2021 – November 17, 2021 (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 2: Resolution ratifying actions taken and authorizing additional action to acquire from Municipal Utility District No. 499, 244 equivalent single-family connections for development of the Lake Houston Project

- Action Item 3:** Resolution approving extension of agreement between Harris County Housing Authority and Novogradac & Company, LLP for Accounting Services for Fenix Estates
- Action Item 4:** Resolution adopting reasonable period of time for Public Comment at the November 22, 2021, Special Public Meeting
- Action Item 5:** Resolution authorizing the Chief Executive Officer to negotiate and execute a term sheet for Financial Services – Mortgage Refinance

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 regarding pending or contemplated litigation or legal advice regarding matters which its attorney must keep confidential under the Texas Disciplinary Rules of Professional Conduct; (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 regarding pending or contemplated litigation, the application of the rules for public comment and safety, , and the upcoming public meeting relating to The View at Lake Houston

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)

November 11, 2021

Notice is hereby given that the Harris County Housing Authority Board of Directors **HCHA Redevelopment Authority Meeting** will be held **after the 1:00 pm** Harris County Housing Authority Board of Commissioners on **November 17, 2021** at the HCHA office located at 1933 Hussion Street, in Houston, Texas, 77003. At the public meeting the Board of Directors will consider and 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, 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:

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, November 17, 2021

**HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

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 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 October 20, 2021 board meeting

Action Item 2: Resolution approving extension of agreement between Harris County Housing authority and Novogradac & Company, LLP for Accounting Services for Fenix Estates

IV. Adjournment