

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

April 14, 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 April 20, 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

Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Wednesday, April 20, 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. 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. Approval of the Minutes of Previous Meetings

Action Item 1: Discussion and request to accept and approve the minutes of the March 16, 2022 Board meeting

V. Amendment of Bylaws and Election of Officers

Action Item 2: Resolution amending the Bylaws of the Harris County Housing Authority to correct the address of its principal office, establish the office of Deputy Executive Director and Assistant Secretary, and clarify the vote required to elect Officers and amend the Bylaws

Action Item 3: Election of Officers of Harris County Housing Authority and adoption of resolution confirming election results

VI. Executive Director/Chief Executive Officer's Report

a) HCHA activities from March 17, 2022 – April 20, 2022 (presented by Horace Allison).

VII. Financial Presentation

- a) Monthly Financials (presented by Paul Curry).

VIII. Department Presentation

- a) HCV Program (presented by Melissa Quijano).
- b) Current and New Affordable Housing Developments (presented by Horace Allison).

IX. 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 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:

Consult with its attorney to seek or receive legal advice regarding pending or contemplated litigation (§551.071);

Consult with its attorney regarding one or more matters its attorney must keep confidential under the State Bar's Disciplinary Rules of Professional Conduct (§551.071);

Discuss specific personnel matters (§551.074); and

Discuss the value (including relative worth, utility, and importance), exchange, sale, 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 (§551.072).

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

XI. Discussion and Action Items

- Action Item 4:** Resolution of Harris County Housing Authority providing its response to the recent offer of Humble ISD to purchase the Lake Houston property
- Action Item 5:** Resolution approving extension of agreement between Harris County Housing Authority and CliftonLarsonAllen LLP for Financial Audit Services
- Action Item 6:** Resolution ratifying execution of temporary staffing services agreement
- Action Item 7:** Resolution authorizing the negotiation and execution of a contractor for Fee Accounting Services
- Action Item 8:** Resolution approving the Fiscal Year-End 2023 budget
- Action Item 9:** Resolution approving negotiation and execution of a Memorandum of Understanding between the City of Houston, Harris County, Harris County Housing Authority, and Harris County Municipal Utility District No. 499 required for disannexation

XII. Adjournment