

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

July 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 July 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

Asheley Gilbert
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Wednesday, July 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. Welcoming of Commissioner Asheley Gilbert

IV. 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.

V. Approval of the Minutes of Previous Meetings

Action Item 1: Discussion and request to accept and approve the minutes of the June 15, 2022 Board meeting

VI. Executive Director/Chief Executive Officer's Report

a) HCHA activities from June 16, 2022 – July 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 the status of and possible resolution of pending litigation, in particular, Cause No. 2017-71486, pending in the 133rd District Court of Harris County, Texas (§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, including the appointment, employment, and duties of a replacement for HCHA's current Executive Director, CEO, and Secretary, and the implementation of HCHA's Succession Plan (§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

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| <u>Action Item 2:</u> | Resolution honoring Horace Allison's service to the Harris County Housing Authority |
| <u>Action Item 3:</u> | Resolution authorizing Harris County Housing Authority's write-off of past due accounts receivable in the amount of \$132,006.44 |
| <u>Action Item 4:</u> | Resolution ratifying and authorizing the extension and amendment of the Emergency Housing Voucher Administration Agreement between the Coalition For The Homeless of Houston and Harris County Housing Authority |
| <u>Action Item 5:</u> | Resolution authorizing the negotiation and execution of a contract for Inspection Services |
| <u>Action Item 6:</u> | Resolution of Harris County Housing Authority removing one manager of HCHA Baybrook Park, LLC and appointing a new manager |
| <u>Action Item 7:</u> | Resolution authorizing assignment, extension, and amendment of Management Agreement for Baybrook Park Retirement Center |
| <u>Action Item 8:</u> | Resolution approving extension of Telephone Products and Services Agreement between Harris County Housing Authority and Lantana Communications Corporation |

XII. Adjournment