

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

(A Texas Public Housing Authority under chapter 392 of the local government code)

January 15, 2021

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Board Meeting** will be held at **1:30 pm January 20, 2021, via**

Gotomeeting.com or telephonic conferencing at

<https://www.gotomeet.me/HCHABoardMeeting/hcha-board-meeting>.

You can also dial in using your phone. United States: +1 (669) 224-3412,

Access Code: 555-102-045 for the purpose of considering and taking action on

matters brought before the Harris County Housing Authority Board of

Commissioners. Agendas may be obtained in advance of the board meeting via

the internet at www.hchatexas.org. Any questions or public comments can be

provided in writing at Events@hchatexas.org and will be addressed during the

meeting. This meeting will be recorded, and a recording of the meeting will be

available to the public and may be requested by submitting an email request to

Vivian.Clark@hchatexas.org.

SPECIAL COVID-19 NOTICE OF TELEPHONIC MEETING

This meeting shall be a TELEPHONIC MEETING only, pursuant to

Governor Greg Abbott's March 16, 2020, directive: "Governor Abbott Allows

Virtual and Telephonic Open Meetings to Maintain Government Transparency”.

PHYSICAL ATTENDANCE AT THIS MEETING, IF ANY, SHALL BE LIMITED TO MEMBERS OF THE HARRIS COUNTY HOUSING AUTHORITY PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS AND PERSONNEL OR REPRESENTATIVES OF THE HARRIS COUNTY HOUSING AUTHORITY.

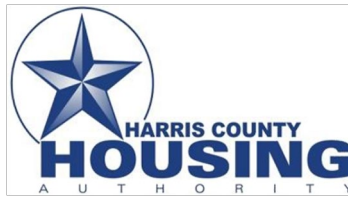
Posted by:

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

1:30 P.M.

Wednesday, January 20, 2021
HCHA Board Room (Closed to Public)
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

For Public Access

Please join the meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/HCHABoardMeeting/hcha-board-meeting>

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Access Code: 555-102-045

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 December 16, 2020 board meeting
- IV. **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.
- V. **Executive Director/Chief Executive Officer's Report**
 - a) HCHA activities from December 17, 2020 – January 20, 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 Samson Babalola).

VIII. Discussion and Action Items

- Action Item 2:** Resolution approving the revision and submission of the Harris County Housing Authority 2022 Annual PHA Plan for the PHA (Public Housing Authority) Plan for the PHA Fiscal Year beginning April 1, 2021 to the U.S. Department of Housing and Urban Development (HUD)
- Action Item 3:** Resolution authorizing the renewal of the software support contracts with MRI Software, LLC
- Action Item 4:** Resolution authorizing the Chief Executive Officer to execute a second amendment to the Agreement with Lantana Communications Corporation for telephone products and services for Harris County Housing Authority
- Action Item 5:** Resolution by the Harris County Housing Authority approving and ratifying actions in connection with extending the financing of Fenix Estates: (I) Fenix Estates I, LP and Fenix Estates Commercial, LLC to enter into an amendment to the loan agreements with Citibank, N.A. and (II) to take such other actions necessary or convenient to carry out this resolution
- Action Item 6:** Resolution by the Harris County Housing Authority authorizing the HCHA Redevelopment Authority, Inc. to purchase Hudson Limited Partner's interest in Baybrook Park Retirement Center, LTD.
- Action Item 7:** Resolution for Harris County Housing Authority to enter into a new Employment Contract with Horace Allison as Chief Executive Officer

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 or consultation regarding pending or contemplated litigation; (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 or consultation regarding pending or contemplated litigation

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)

January 15, 2021

Notice is hereby given that the Harris County Housing Authority Board of Directors **HCHA Redevelopment Authority Meeting** will be held **after the 1:30 am** Harris County Housing Authority Board of Commissioners on **January 20, 2021, via [Gotomeeting.com](https://www.gotomeet.me/HCHABoardMeeting/hcha-board-meeting) or telephonic conferencing at <https://www.gotomeet.me/HCHABoardMeeting/hcha-board-meeting>.**

You can also dial in using your phone. United States: [+1 \(669\) 224-3412](tel:+16692243412),

Access Code: 555-102-045 for the purpose of considering and taking action on matters brought before the Harris County Housing Authority Board of Directors.

Any questions or public comments can be provided in writing at Events@hchatexas.org and will be addressed during the meeting. This meeting will be recorded, and a recording of the meeting will be available to the public and may be requested by submitting an email request to Vivian.Clark@hchatexas.org.

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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, January 20, 2021

**HCHA Board Room (Closed to Public)
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003**

Please join the meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/HCHABoardMeeting/hcha-board-meeting>

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AGENDA

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II. Public Comments

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III. Discussion and Action Items

Action Item 1: Discussion and request to accept and approve the minutes from the December 16, 2020 board meeting

Action Item 2: Resolution by HCHA Redevelopment Authority, Inc. approving and ratifying actions in connection with extending the financing of Fenix

Estates: (I) Fenix Estates I, LP and Fenix Estates Commercial, LLC to enter into an amendment to the loan agreements with Citibank, N.A. and (II) to take such other actions necessary or convenient to carry out this resolution

Action Item 3:

Resolution by HCHA Redevelopment Authority, Inc. authorizing the purchase of Hudson Limited Partner's interest in Baybrook Park Retirement Center, LTD.

IV. Adjournment