

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

February 16, 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 February 16, 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](http://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, February 16, 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. Approval of the Minutes of Previous Meetings**

**Action Item 1:** Discussion and request to accept and approve the minutes of the January 19, 2022 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](mailto: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 January 20, 2022 – February 16, 2022 (presented by Horace Allison).

**VI. Financial Presentation**

a) Monthly Financials (presented by Paul Curry).

**VII. Department Presentation**

a) HCV Program (presented by Melissa Quijano).

b) Current and New Affordable Housing Developments (presented by Horace Allison).

**VIII. Discussion and Action Items**

**Action Item 2:** Resolution adopting advice of Harris County Housing Authority's Chief Executive Officer against further consideration of a sale of the Lake Houston property to Humble ISD

**Action Item 3:**

Resolution authorizing Harris County Housing Authority to apply for expedited regulatory waivers and certain regulatory waivers that will provide continued flexibility during the pandemic and the pandemic recovery

**IX. Executive Session**

*Under Chapter 551 of the Government Code, the Harris County Housing Authority Board of Commissioners may go into executive session to: (1) consult with its attorneys to seek or receive legal advice about pending or contemplated litigation or matters which its attorney must keep confidential under the Texas Disciplinary Rules of Professional Conduct; (2) discuss the value or transfer of real property; (3) discuss a prospective gift or donation; (4) consider specific personnel matters; (5) discuss certain economic development matters or 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 go into executive session to:*

*Consult with its attorney to seek or receive legal advice regarding pending or contemplated litigation;*

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

*Discuss specific personnel matters; and*

*Discuss the value 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.*

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

**XI. Adjournment**