

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

January 6, 2023

Notice is hereby given that the Board of Commissioners of the Harris County Housing Authority (HCHA) will hold a special public meeting at **1:00 pm on January 11, 2023**, at HCHA's office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the special public meeting the Board of Commissioners 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, Building 3, 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.

Posted by:



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

## **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**1:00 P.M.**

**Wednesday, January 11, 2023  
HCHA Board Room  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003**

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### **SPECIAL 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](mailto: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](http://hchatexas.org) – under About Us, select the Board Information tab.*

**IV. 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 regarding one or more matters its attorney must keep confidential under the State Bar's Disciplinary Rules of Professional Conduct (§551.071) including the dispute with Xpert Design and Construction, LLC, , LDG Development, LLC, and related entities over substitution of materials for the Northwood Apartments and The Hollows Apartments.*

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

**VI. Discussion and Action Items**

**Action Item 1:**

Resolution of Harris County Housing Authority authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC,

LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood Affordable Housing Developments

**Action Item 2:**

Resolution of Harris County Housing Authority approving the action of HCHA Redevelopment Authority, Inc., authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

**Action Item 3:**

Resolution of Harris County Housing Authority approving the action of HCHA Redevelopment Authority, Inc., as sole member of HCHA Northwood GP, LLC, authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

**Action Item 4:**

Resolution of Harris County Housing Authority approving the action of HCHA Redevelopment Authority, Inc., as sole member of HCHA Channelview GP, LLC, authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, LDG Northwood SLP, LLC, and Xpert Design and Construction, LLC, of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

**Action Item 5:**

Resolution by the Harris County Housing Authority (the “Authority”) authorizing the settlement Harris County Housing Authority Public Facility Corporation (the “Issuer”) to induce of bonds to be issued for The Northwood Apartments project

**VII. Adjournment**

# NOTICE OF A PUBLIC MEETING HCHA REDEVELOPMENT AUTHORITY, INC.

(An instrumentality of Harris County Housing Authority, a Texas Public Housing  
Authority under Chapter 392 of the Local Government Code)

January 6, 2023

Notice is hereby given that **HCHA Redevelopment Authority, Inc.**, an instrumentality of Harris County Housing Authority, will hold a special public meeting immediately **after the 1:00 pm** special meeting of the Board of Commissioners of Harris County Housing Authority, which meeting will be held **January 11, 2023**, at the offices of Harris County Housing Authority located at 1933 Hussion Street, Building 3, in Houston, Texas, 77003. At the special public meeting the Board of Directors of HCHA Redevelopment Authority, Inc., 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](http://www.hchatexas.org).  
Posted by:



Vivian Clark  
Executive Assistant  
Harris County Housing Authority





Gerald Womack  
President

Joe Villarreal  
Vice President

Joe Ellis  
Treasurer

Dr. Adriana Tamez  
Director

Asheley Gilbert  
Director

Melissa Quijano  
Secretary

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
HCHA REDEVELOPMENT AUTHORITY, INC.**

**Time: Immediately after adjournment of the preceding regular meeting of  
Harris County Housing Authority's Board of Commissioners**

**Wednesday, January 11, 2023**

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

**SPECIAL BOARD MEETING AGENDA**

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**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 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.*

**III. Discussion and Action Items**

**Action Item 1:** Resolution of HCHA Redevelopment Authority, Inc., authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, and LDG Northwood SLP, LLC of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

**Action Item 2:** Resolution of HCHA Redevelopment Authority, Inc. as the sole member of HCHA Northwood GP, LLC authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, and LDG Northwood SLP, LLC of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

**Action Item 3:** Resolution of HCHA Redevelopment Authority, Inc. as the sole member of HCHA Channelview GP, LLC authorizing the settlement with LDG Development, LLC, LDG Multifamily, LLC, LDG Channelview SLP, LLC, and LDG Northwood SLP, LLC of the dispute arising over substitution of countertop materials for The Hollows and Northwood affordable housing developments

**IV. Adjournment**

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority Public Facility Corporation

(A Texas Public Facility Corporation organized chapter 303 of the Local Government Code)

January 6, 2023

Notice is hereby given that the Board of Directors of **Harris County Housing Authority Public Facility Corporation** (HCHA-PFC) will hold a special public meeting on **January 11, 2023**. The public meeting will be held immediately after the special public meeting of the **Board of Directors of HCHA Redevelopment Authority, Inc.**, which will be held immediately after the special public meeting of the **Board of Commissioners of Harris County Housing Authority** (HCHA). The special public meeting of the Board of Commissioners of HCHA will commence at 1:00 p.m., September 21, 2022, and will be held at its office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the special public meeting, HCHA-PFC 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, Building 3, Houston, Texas 77003 or via the internet at [www.hchatexas.org](http://www.hchatexas.org).

Posted by:



Vivian Clark

Executive Assistant

Harris County Housing Authority





Gerald Womack  
President

Joe Villarreal  
Vice President

Joe Ellis  
Treasurer

Dr. Adriana Tamez  
Director

Asheley Gilbert  
Director

Melissa Quijano  
Secretary

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
HARRIS COUNTY HOUSING AUTHORITY  
PUBLIC FACILITY CORPORATION**

**Time: Immediately after adjournment of the preceding meeting of HCHA  
Redevelopment Authority, Inc. Board of Directors**

**Wednesday, January 11, 2023  
HCHA Board Room  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003**

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**SPECIAL BOARD MEETING 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 complete the required form and hand it to one of the directors before the meeting.*

**III. Discussion and Action Items**

**Action Item 1:** Resolution by the Harris County Housing Authority Public Facility Corporation (the "Issuer") for inducement of bonds to be issued to finance The Northwood Apartments project

**IV. Adjournment**