

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

June 22, 2020

Notice is hereby given that the Harris County Housing Authority Board of Commissioners **Special Board Meeting** will be held at **10:00 am on July 27, 2020**, via telephonic conferencing at dial-in number **281-729-9180** for the purpose of considering and taking action on matters brought before the HCHA Board of Commissioners. Agendas may be obtained in advance of the board meeting via the internet at [www.hchatexas.org](http://www.hchatexas.org). Any questions or public comments can be provided in writing at [Events@hchatexas.org](mailto: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](mailto: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 HCHA BOARD OF COMMISSIONERS

AND PERSONNEL OR REPRESENTATIVES OF THE HARRIS COUNTY  
HOUSING AUTHORITY.

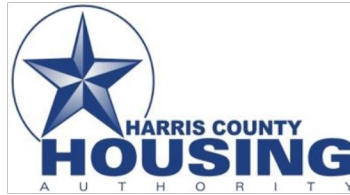
The Harris County Housing Authority Board of Commissioners normally meets the third Wednesday of every month at 1:30 pm.

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

10:00 A.M.

Monday, July 27, 2020  
HCHA Board Room (Closed to Public)  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003

**For Public Access**  
**Via Telephonic Conference, please dial in 281-729-9180**

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### AGENDA

- I. Call to Order and Record of Attendance
- II. Open with Prayer and Pledge of Allegiance
- III. 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](mailto:Events@hchatexas.org) or follow the instructions that will be provided to unmute your mic at the appropriate time to make public comments.*

- IV. Discussion and Action Items

**Action Item 1:** Resolution by the Harris County Housing Authority approving and ratifying actions in connection with the permanent loan financing for Fenix Estates: (i) for Fenix Estates Commercial, LLC to enter into a permanent loan from Citibank, N.A. and (ii) such other actions necessary or convenient to carry out this resolution

- V. 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;*

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

**VII. Adjournment**

# NOTICE OF A PUBLIC MEETING

## Harris County Housing Authority

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

July 22, 2020

Notice is hereby given that the Harris County Housing Authority Board of Directors **HCHA Redevelopment Authority Special Meeting** will be held **after the 10:00 am** Harris County Housing Authority Board of Commissioners on **July 27, 2020**, via telephonic conferencing at dial-in number **281-729-9180** 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](mailto: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](mailto:Vivian.Clark@hchatexas.org).

### **SPECIAL COVID-19 NOTICE OF TELEPHONIC MEETING**

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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  
*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**

**Monday, July 27, 2020  
HCHA Board Room (Closed to Public)  
Harris County Housing Authority  
1933 Hussion Street  
Houston, TX 77003**

**For Public Access  
Via Telephonic Conference, please dial in 281-729-9180**

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**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 email your comments in writing in advance to [Events@hchatexas.org](mailto:Events@hchatexas.org) or follow the instructions that will be provided to unmute your mic at the appropriate time to make public comments.*

**III. Discussion and Action Items**

**Action Item 1:** Resolution by HCHA Redevelopment Authority, Inc. approving and ratifying actions in connections with the permanent loan financing for Fenix Estates: (i) for Fenix Estates Commercial, LLC to enter into a permanent loan from Citibank, N.A. and (ii) such other actions necessary or convenient to carry out this resolution

**IV. Adjournment**