

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

December 11, 2025

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 **December 17, 2025**, at the HCHA's office located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the public meeting, the Board of Commissioners 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. The HCHA Board of Commissioners normally meets the third Wednesday of every month at 1:00 pm.

Posted by:

Tabitha Lockhart

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HCHA Executive Administrative Assistant





Gerald Womack
Chairman

Asheley Gilbert
Commissioner

Paul Shanklin
Vice Chairman

Laolu Davies-Yemitan
Commissioner

Carrie Rai
Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

1:00 P.M.

Wednesday, December 17, 2025
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. Public Comments

Our policy is to allow time for public comments at the beginning of each meeting. 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.

IV. Action Item 1: Resolution authorizing Harris County Housing Authority (HCHA) to provide the Department of Housing and Urban Development (HUD) the Annual Real Estate Assessment Center (REAC) submission as prepared by HCHA's Independent Auditors

V. Approval of the Minutes of the Previous Meeting

Action Item 2: Approval of the minutes of the November 19, 2025, Board meeting

Action Item 3: Approval of the minutes of the December 2, 2025, Special Board meeting

VI. Executive Director/Chief Executive Officer's Report

a) HCHA activities November 19, 2025 – December 17, 2025

VII. Financial Presentation

- a) Monthly Financials (presented by Paul Curry)
- b) Discussion on Resolution 25-38 HCHA Check Writing Policy update and Bank Accounts signatories

VIII. Department Presentation

- a) HCV Program (presented by Sherika Thompson)
- b) HCV Homeownership Program Updates- (presented by Sherika Thompson)
- c) Affordable Housing Development (presented by Dominique King)

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 purchase, exchange, lease, and 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:

- *Discuss matters related to the Information Technology/Security Systems Infrastructure and Assessment for the Harris County Housing Authority. in accordance with Government Code Section 551.076.*
- *Discuss the purchase, value, or transfer of real property related to Heritage Estates, in accordance with Government Code Section 551.072.*
- *Discuss and consider action on the appointment of the Executive Director, Secretary, and Chief Executive Officer of the Harris County Housing Authority, in accordance with Government Code Section 551.074.*
- *Consult with legal counsel regarding the Board's retention of an executive search consulting firm to assist in the recruitment of a new Executive Director, Secretary, and Chief Execution Officer, including but not limited to any action necessary to effectuate the Board's intent as expressed at its June 18, 2025, meeting.*

Reconvene in public session and take possible action relating to matters addressed in Executive Session

X. Discussion and Action Items

- Action Item 4:** Resolution authorizing the Executive Director to execute a First Amendment to the Interlocal Agreement with Harris County for the provision of Legal Services
- Action Item 5:** Resolution approving the submission to the U.S. Department of Housing and Urban Development (HUD) of the Harris County Housing Authority Annual Public Housing (PHA) Plan for the Fiscal Year 2026
- Action Item 6:** Resolution Honoring the Harris County Housing Authority Employee of the Quarter (January -March 2026)

XI. Committee Presentation

- a) Affordable Housing Committee Updates
- b) Human Resources, Budget and Finance Committee Updates

XII. Commissioner's Comments

XIII. Adjournment