



**MINUTES OF REGULAR MEETING
OF
THE HCHA DEVELOPMENT CORPORATION**

Houston, Texas

February 15, 2023

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Directors of the HCHA Development Corporation met in regular session, open to the public, on February 15, 2023, at Harris County Housing Authority (HCHA), inside the boundaries of Harris County in Houston, Texas. President Gerald Womack called the meeting to order at 2:44 p.m., and the roll was taken of the duly constituted officers and members of the board:

Gerald Womack	President	Present
Joe Villarreal	Vice President	Present
Joe Ellis	Director	Present
Dr. Adriana Tamez	Director	Absent
Ashley Gilbert	Director	Present
Melissa Quijano	Secretary	Absent
Paul Curry	Treasurer	Present

Attending all or portions of the meeting were Debra McCray, HCV Director of HCHA, Jim Brissee from the County Attorney's Office. Additional attendees included the following:

Vivian Clark of Harris County Housing Authority.

PUBLIC COMMENT:

There were no public comments.

Action Item 1:

APPROVAL OF MINUTES FROM JUNE 16, 2021

Vice President Joe Villarreal moved to approve the minutes from the June 16, 2021 board

meeting, Director Joe Ellis seconded, and the motion carried.

Action Item 2:

Resolution by HCHA Development Corporation amending its bylaws and electing new officers

Vice President Joe Villarreal moved to approve the resolution, Director Joe Ellis seconded, and the motion carried. (23-02)

Action Item 3:

Resolution of HCHA Development Corporation, as sole member of HCHA Management, LLC, adopting its company agreement and replacing Horace Allison with Melissa Quijano to serve as a manager of HCHA Management, LLC

Vice President Joe Villarreal moved to approve the resolution, Director Joe Ellis seconded, and the motion carried. (23-03)

ADJOURNMENT

Vice President Joe Villarreal moved to adjourn the meeting, and Director Asheley Gilbert seconded the motion, all were in favor, and the meeting adjourned at 2:46 p.m.

Adopted and approved this 15th day of March 2023.

President: _____



Secretary: _____

