

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

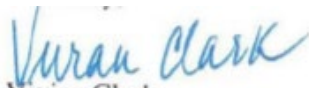
(A Texas Public Housing Authority under chapter 392 of the local government code)

March 13, 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 **March 19, 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:



Vivian Clark
Executive Assistant
Harris County Housing Authority





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, March 19, 2025
HCHA Board Room
Harris County Housing Authority
1933 Hussion Street
Houston, TX 77003

AMENDED 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. Approval of the Minutes of the Previous Meeting

Action Item 1: Approval of the minutes of the February 19, 2025, Board meeting

V. Executive Director/Chief Executive Officer's Report

- a) HCHA activities February 20, 2025 – March 19, 2025 (presented by Melissa Quijano).
- b) Housing Choice Voucher Program Updates
- c) U.S. Department of Housing and Urban Development (HUD) -REAC Audit Update
- d) U.S. Department of Housing and Urban Development PHA Governance
- e) HCHA Updates

VI. Financial Presentation

- a) Monthly Financials (presented by Paul Curry).

VII. Department Presentation

- a) HCV Program (presented by Debra McCray).
- b) Affordable Housing Development (presented by Dominique King).

VIII. 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 the value or transfer of real property related to Cornerstone Village and Louetta Village.

Discuss the purchase, value, or transfer of real property related to Heritage Estates.

Discuss specific personnel matters.

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

IX. Discussion and Action Items

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| <u>Action Item 2:</u> | Resolution honoring Maricruz Cruz as the Harris County Housing Authority Employee of the Quarter (April – June 2025) |
| <u>Action Item 3:</u> | Resolution approving Harris County Housing Authority’s budget for fiscal year 2026 ending March 31, 2026 |
| <u>Action Item 4:</u> | Resolution authorizing and negotiation and execution of an Interlocal agreement for cyber liability and data breach insurance |
| <u>Action Item 5:</u> | Resolution authorizing HCHA Fenix Estates I, LP and Fenix Estates, LLC to request a loan extension for the Fenix Estates Commercial Loan (Villas at Eastwood) Development |
| <u>Action Item 6:</u> | Resolution establishing a Human Resources, Budget and Finance Committee by the Board of Commissioners |

X. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

March 13, 2025

Notice is hereby given that **HCHA Redevelopment Authority, Inc.**, an instrumentality of Harris County Housing Authority, will hold a public meeting immediately **after the 1:00 pm** public meeting of the Board of Commissioners of Harris County Housing Authority, which meeting will be held **March 19, 2025**, at the offices of Harris County Housing Authority located at 1933 Hussion Street, Building 3, in Houston, Texas 77003. At the 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.

Posted by:

Vivian Clark

Vivian Clark
Executive Assistant
Harris County Housing Authority





Gerald Womack
President

Paul Shanklin
Vice President

Asheley Gilbert
Director

Laolu Davies-Yemitan
Director

Carrie Rai
Director

Melissa Quijano
Secretary

**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, March 19, 2025

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

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 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 or provide that information in writing to one of the staff members.

III. Discussion and Action Items

Action Item 1: Approve the minutes of the November 20, 2024, Board meeting

Action Item 2: Resolution authorizing HCHA Fenix Estates I, LP and Fenix Estates, LLC to request a loan extension for the Fenix Estates Commercial Loan (Villas at Eastwood) Development

Adjournment