



MINUTES OF REGULAR MEETING
OF
HCHA REDEVELOPMENT AUTHORITY, INC.

Houston, Texas

January 15, 2025

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I. CALL TO ORDER AND RECORD OF ATTENDANCE

The HCHA Redevelopment Authority, Inc. Board of Directors met in regular session, open to the public, on November 20, 2024, at Harris County Housing Authority, inside the boundaries of Harris County in Houston, Texas. President Gerald Womack called the meeting to order at 4:15 p.m., and the roll was taken of the duly constituted officers and directors of the board:

Gerald Womack	President	Present
Vacant	Vice President	Vacant
Asheley Gilbert	Director	Absent
Paul Shanklin	Director	Present
Laolu Davies-Yemitan	Director	Absent
Melissa Quijano	Secretary	Present

Attending all or portions of the meeting were Commissioner Carrie Rai and Nickolas Santulli (outside general counsel with the Harris County Authority's Office) attended all or portions of the meeting. Additional attendees included:

Beverly Burroughs, Paul Curry, Kimberly Rogers, Debra McCray, Dominique King, Terumi Shorter, Arielene Davis, Vivian Clark, and Tabitha Lockhart of the Harris County Housing Authority were in attendance.

II. PUBLIC COMMENTS

There were no comments.

III. DISCUSSION AND ACTION ITEMS

Action Item 1:

Approve the minutes from the November 20, 2024, Board meeting

Director Paul Shanklin moved to approve the minutes of the November 20, 2024, Board meeting; Director Asheley Gilbert seconded, and the motion carried.

Action Item 2:

Resolution by the HCHA Redevelopment Authority, Inc., approving and ratifying (i) an amendment to the purchase and sale agreement for Greenwood at Katy (the

"Property"), and such other actions necessary or convenient to carry out this resolution

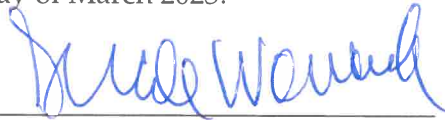
Director Paul Shanklin moved to approve the resolution, and Commissioner Carrie Rai seconded, and the motion carried. (25-01)

IV. ADJOURNMENT

Director Asheley Gilbert moved to adjourn the meeting, Commissioner Carrie Rai seconded the motion, and the motion carried. The meeting adjourned at 3:21 p.m.

Adopted and approved this 19th day of March 2025.

President: _____



Gerald Womack

Secretary: _____



Melissa Quijano