

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

July 10, 2026

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 **July 15, 2026**, 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 **Amended 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

Vivian Clark
Executive 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, July 15, 2026
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 June 17, 2026, Board meeting

V. Executive Director/Chief Executive Officer's Report

- a) HCHA activities June 18, 2026 – July 15, 2026 (presented by Nadine Jarmon, Ph.D.)

VI. Financial Presentation

- a) Monthly Financials (presented by Paul Curry)

VII. 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)

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 matters related to the Information Technology/Security Systems Infrastructure and Assessment for the Harris County Housing Authority, in accordance with Government Code Sections 551.076. and 551.089.*
- Discuss the purchase, exchange, lease, value, or transfer of real property related to Lake Houston, in accordance with Government Code Section 551.072.*
- Discuss the purchase, exchange, lease, value, or transfer of real property related to Bernicia Place, in accordance with Government Code Section 551.072.*
- Discuss the potential litigation and/or settlement discussions related to Bluestem, LP, a Texas limited partnership, and HCHA Redevelopment Authority, Inc., a Texas nonprofit public facility corporation, and CADENCE MCSHANE CONSTRUCTION COMPANY LLC regarding project to be known as North Lake Houston (aka Bluestem Apartments), a 180-unit multifamily residential project in accordance with Government Code Section 551.072.*
- Discuss the evaluation and duties of the Executive Director in accordance with Government Code 551.074.*
- Discuss other employment matters in accordance with Government Code Section 551.074, including (i) approval of Deputy Director selection, and (ii) employment contract of Horace Allison.*
- Consult with attorneys regarding pending case no. 202579613 and civil action no. 4:25-CV-02377 in accordance with Government Code Section 551.071.*

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

IX. Discussion and Action Items

Action Item 2: Resolution adopting the Harris County Housing Authority Tenant Protection Policy and addendum for use in housing projects where Harris County or any of its instrumentalities provide financial assistance to the acquisition, rehabilitation, construction, repairs or stabilization of the project.

Action Item 3: Resolution approving and authorizing the Harris County Housing Authority to (a) amend the Management Agreement for Fenix Estates; and (b) execute and deliver any and all requisite documents to effect the foregoing, and (c) take any other actions necessary

Action Item 4: Resolution authorizing travel and other expenses for Nadine Jarmon, Executive Director, Dominique King, Director of Real Estate Development, Asheley Gilbert, HCHA Commissioner, and Paul Shanklin, HCHA Commissioner

Action Item 5: Resolution by the Harris County Housing Authority (the “Authority”) approving actions in connections with the purchase of land for the Bernicia Place Project

X. Committee Presentation

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

XI. Commissioner’s Comments

XII. Adjournment