

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority

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

September 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 **September 16, 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 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, September 16, 2026
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. Approval of the Minutes of the Previous Meeting

Action Item 1: Approval of the minutes of August 19, 2026, Board meeting

Action Item 1: Approval of the minutes of August 27, 2026, Special Board meeting

V. Executive Director/Chief Executive Officer's Report

- a) Introduction of new employees
- b) HCHA activities August 20, 2026 – September 16, 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 the Jefferson Katy property 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 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 3: Resolution authorizing the Board of Commissioners of the Harris County Housing Authority (the “Authority”) to (A) work cooperatively with JPI Real Estate Acquisition II LLC or its affiliate for the purposes of constructing and operation a development to be known as The Jefferson Kathy Apartments (the “Project”) by negotiating and executing a Memorandum of Understanding with regard to the Project; and (B) such other actions necessary or convenient to carry out this resolution

Action Item 4: Resolution authorizing travel and other expenses for Nakia Webb, Procurement Specialist

Action Item 5: Resolution authorizing travel and other expenses for Olivia Ekeke, General Counsel, Catherine Lamberg, Deputy Director, Laolu Davies-Yemitan, HCHA Commissioner, Asheley Gilbert, HCHA Commissioner, Paul Curry, Finance Director, and Sherika Thompson, HCV Program Director

Action Item 6: Resolution by the Harris County Housing Authority (the “Authority”) approving and ratifying: (i) the admission of Redemption Community Development Corporation (“RCDC”) as a Limited Partner to First Met Apts, LP (the “Partnership”), (ii) for HCHA First Met Seniors GP, LLC (the “General Partner”) to enter into an amendment (the “Amendment”) to the Limited Partnership Agreement for the Partnership, and (iii) such other actions necessary or convenient to carry out this resolution

Action Item 7: Resolution by Harris County Housing Authority, Inc. (the “Authority”) approving and ratifying: (i) the Authority and First Met Apts, LP (the “Partnership”) to enter into a Right of First Refusal (the “ROFR”), for the benefit of Redemption Community Development Corporation (“RCDC”) and the Authority, affecting the First Met Apartments (the “Project”), and (ii) such other actions necessary or convenient to carry out this resolution

X. Committee Presentation

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

XI. Commissioner’s Comments

XII. Adjournment

NOTICE OF A PUBLIC MEETING

Harris County Housing Authority Redevelopment Corporation

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

September 10, 2026

Notice is hereby given that the Board of Directors of **HCHA Redevelopment Authority, Inc. (HCHA-RA)** will hold a public meeting on September 16, 2026.

The meeting will immediately follow the public meeting of the Board of Commissioners of Harris County Housing Authority (HCHA). The Board of Commissioners' meeting will be held at the Harris County Housing Authority offices, located at 1933 Houston Street, Building 3, Houston, Texas 77003.

During the meeting, HCHA-RA may take action on the matters listed on the **Agenda** attached and incorporated herein.

Agendas may be obtained in advance of the public meeting at our office located at 1933 Houston Street, Building 3, Houston, Texas 77003, or via the internet at www.hchatexas.org

Posted by:

Vivian Clark

Vivian Clark

Executive Assistant





Gerald Womack
President

Paul Shanklin
Vice President

Asheley Gilbert
Director

Laolu Davies-Yemitan
Director

Carrie Rai
Director

Nadine Jarmon
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
HARRIS COUNTY HOUSING AUTHORITY
REDEVELOPMENT AUTHORITY, INC.**

**Time: Immediately after the adjournment of the preceding meeting of the Harris County
Housing Authority Board of Commissioners
Wednesday, September 16, 2026**

**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: Approval of the minutes of May 20, 2026, Board meeting

Action Item 2: Approval of the minutes of August 27, 2026, Special Board Meeting

Action Item 3: Resolution by HCHA Redevelopment Authority, Inc. (the "Corporation") approving and ratifying: (i) the admission of Redemption Community Development Corporation ("RCDC") as a Limited Partner to First Met Apts, LP (the "Partnership"), (ii) for HCHA First Met Seniors GP, LLC (the "General Partner") to enter into an amendment (the "Amendment") to the Limited Partnership Agreement for the Partnership, and (iii) such other actions necessary or convenient to carry out this resolution

Action Item 4: Resolution by HCHA Redevelopment Authority, Inc. (the "Corporation") approving and ratifying: (i) the Harris County Housing Authority (the "Authority") and First Met Apts, LP (the "Partnership") to enter into a Right of First Refusal (the "ROFR"), for the benefit of Redemption Community

Development Corporation ("RCDC") and the Authority, affecting the First Met Apartments (the "Project"), and (ii) such other actions necessary or convenient to carry out this resolution

Adjournment