



## Legislation Text

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**File #:** 22-4505, **Version:** 1

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**Department:** Community Services

**Department Head/Elected Official:** Adrienne M. Holloway, Ph.D., Executive Director

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Executive Session

**Project ID** (if applicable): N/A

**Vendor/Entity Legal Name** (if applicable): N/A

**MWDBE Contracted Goal** (if applicable): N/A

**MWDBE Current Participation** (if applicable): N/A

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request by Community Services for an Executive Session to approve the appointment of Samantha Kealoha as the County Judge Representative, Position 1 Director, to the Harris County Redevelopment Authority Board of Directors, for a term ending February 26, 2023.

**Background and Discussion:**

On November 10, 2012, Harris County Commissioners Court organized and adopted the creation of the Harris County Redevelopment Authority (Authority) for the purposes of aiding and acting on behalf of the County in the course of promoting, developing, encouraging and maintaining employment, commerce, community and economic development within the geographic area of Harris County which included administering, managing, and operating tax increment improvement districts.

The Authority's bylaws require the County Judge to designate one member to the Authority's Board of Directors. The Harris County Community Services Department has been notified by the County Judge's Office to replace, Alex Triantaphyllis, Director Position 1, County Judge's Office. Furthermore, the County Judge requests that Samantha Kealoha fill the County Judge's Office, Position 1, unexpired term for a term ending on February 26, 2023.

**Expected Impact:**

Replaces Director Position 1, County Judge's Office Board Seat on the Redevelopment Authority Board of Directors.

**Alternative Options:**

Director Position 1, County Judge's Office Board Seat on the Redevelopment Authority Board of Directors will not be replaced.

**Alignment with Goal(s):**

- ☐ Justice and Safety
- ☒ Economic Opportunity
- ☒ Housing
- ☐ Public Health
- ☒ Transportation
- ☐ Flooding
- ☐ Environment
- ☐ Governance and Customer Service

**Prior Court Action (if any):**

Date	Agenda Item #	Action Taken

**Location:**

Address (if applicable): N/A

Precinct(s): Countywide

**Fiscal and Personnel Summary**

Service Name			
	SFY 22	FY 23	Next 3 FYs
<b>Incremental Expenditures (do NOT write values in thousands or millions)</b>			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
<b>Total Incremental Expenditures</b>	\$	\$	\$
<b>Funding Sources (do NOT write values in thousands or millions)</b>			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
<b>Total Additional Budget Requested</b>	\$	\$	\$
<b>Total Funding Sources</b>	\$	\$	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)			

Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
<b>Total Personnel</b>	-	-	-

**Anticipated Court Date:** August 2, 2022

**Anticipated Implementation Date (if different from Court date):** N/A

**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

**Contact(s) name, title, department:** Rene Martinez, Chief Housing & Community Development Officer

**Attachments** (if applicable):