



**HOUSTON**  
HOUSING AUTHORITY

**Transforming Lives & Communities**

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **Tory Gunsolley, President & CEO**  
Board of Commissioners: **LaRence Snowden, Chair** | **Phillis Wilson, Vice Chair** | **Tim Horan** | **Shondra E. Wygal** | **David Enrique Ruiz** | **Kristy Kirkendoll**

**OCTOBER 31, 2017**

**TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF  
THE HOUSTON HOUSING AUTHORITY WILL BE HELD**

At the Houston Housing Authority Central Office, 2640 Fountain View Drive, Houston, Texas 77057 commencing at **8:00 a.m. on Tuesday, October 31, 2017**, to consider and act upon the following emergency matters:

- I. Call to Order
- II. Roll Call
- III. New Business
  - a. Approval of Loan to V.J. Memorial Corporation (“VJM”) for 2100 Memorial **(Resolution No. 2925)**
- IV. Executive Session  
Convene an Executive Session to discuss:
  - a. Personnel matters in accordance with Section 551.074 of the Texas Government Code
  - b. Legal issues in accordance with Section 551.071 of the Texas Government Code
  - c. Real estate matters in accordance with Section 551.072 of the Texas Government Code
- V. Reconvene Public Session
- VI. Adjournment

*The meeting will be open to the public at all times during which such subjects are discussed and conserved as required by the Open Meeting Law compiled in Chapter 551 seq. of the Texas Government Code.*

“Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.”

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Tory Gunsolley  
Secretary