



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | Mark Thiele, *Interim President & CEO*

Board of Commissioners: LaReuce Snowden, *Chair* | Kristy Kirkendoll | Dr. Max A. Miller, Jr. | Guillermo "Will" Hernandez | Stephanie A.C. Ballard | Andrea Hilliard Cooksey | Kris Thomas

February 23, 2021

PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETING ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE

US Toll-free 1-888 475-4499; Local Number 1-346-248-7799; Meeting ID: 852 8906 6076

(To Make Comments during the Public Comment Section - Push *9 to raise hand for your question/comment)

Commencing at **3:00 p.m. on Tuesday, February 23, 2021** to consider and act upon the following matters:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of the Spanish Interpreter
- IV. Approval of the January 26, 2021 Houston Housing Authority Board Meeting Minutes
- V. Interim President's Report
- VI. Public Comments (To Make Comments during the Public Comments Section - Push *9 to raise hand for your question/comment.)
- VII. New Business
 - a. **Resolution No. 3241:** Consideration to authorize the Interim President & CEO or designee to award Project-Based Vouchers to Brinshore Development, LLC (Manson Place)
 - b. **Resolution No. 3242:** Consideration to authorize the Interim President & CEO or designee to execute a contract with ERC for the street repairs at Long Drive town-homes
 - c. **Resolution No. 3243:** Consideration to authorize the Interim President & CEO or designee to execute a contract with NETSYNC Network Solutions for purchase of laptop computers with associated accessories
- VIII. 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
 - 1. **Resolution No. 3244:** Consideration to authorize the Interim President & CEO or designee to create Jensen PFC, a public facility corporation
 - 2. **Resolution No. 3245:** Consideration to authorize the Interim President & CEO or designee to facilitate the development of the Standard at Jensen located at or about the southwest corner of Jensen Drive and Clinton Drive, Houston, Texas

IX. Reconvene Public Session

X. 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."



Mark Thiele, Secretary