



**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: LaRenee Snowden, *Chair* | Kristy Kirkendoll | Dr. Max A. Miller, Jr. | Guillermo "Will" Hernandez | Stephanie A.G. Ballard |  
Andrea Hilliard Cooksey | Kris Thomas

**BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
February 15, 2022**

Commencing at **3:00 p.m. on TUESDAY, FEBRUARY 15, 2022** to consider and act upon the following matters:

**Houston Housing Authority Central Office  
2640 Fountain View Dr, Houston, TX 77057**

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Introduction of a Spanish interpreter.
- IV. Approval of the January 25, 2022 Houston Housing Authority Board Meeting Minutes
- V. Interim President's Report
- VI. Public Comments
- VII. New Business

**Resolution No. 3389:** Consideration and/or take action authorizing the Houston Housing Authority to take actions necessary or convenient to facilitate the preparation and submission of a Section 18 disposition application to the U.S. Department of Housing and Urban Development ("HUD"), and the execution of all required documents therefor.

**Resolution No. 3390:** Consideration and/or take action to Ratify and Appoint Directors and Officers for Related Entities of the Houston Housing Authority

- VIII. 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



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IX. Reconvene Public Session to take action on Executive Session agenda items.

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."**

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Mark Thiele  
Secretary