

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

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

SPECIAL BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY BOARD OF COMMISSIONERS November 15, 2021

1600 LAMAR ST Board Room 331 HOUSTON, TEXAS 77010

Commencing at 2:00 p.m. on MONDAY, NOVEMBER 15, 2021 to consider and act upon the following matters:

- I. Call to Order
- II. Convene an Executive Session to discuss:
 - a. Personnel matters in accordance with Section 551.074 of the Texas Government Code
 - Discussion, interview, and/or consideration of candidates for the position of President & Chief Executive Officer of the Houston Housing Authority
 - 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
- **III.** Reconvene Public Session to take action on Executive Session agenda items.
- IV. 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 complied in Chapter 551 seq. of the Texas Government Code.

"Pursuant to § 30.06, Penal Code, (trespass by holder <u>license</u> holder <u>with</u> a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun <u>licensing</u> 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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DocuSigned by

LaRence Snowden

Board Chair

Houston Housing Authority