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**MINUTES OF THE HOUSTON HOUSING AUTHORITY  
SPECIAL BOARD OF COMMISSIONERS MEETING**

**TUESDAY, OCTOBER 10, 2023**

A special Meeting of the Board of Commissioners (“Board”) of the Houston Housing Authority (“HHA”) was held on Tuesday, October 10, 2023, at the Houston Housing Authority Central Office, 2640 Fountain View Drive, Houston, Texas 77057.

Chair Snowden called the meeting to order at 8:33 a.m. Secretary Northern called the roll and declared a quorum present.

Present:       LaRence Snowden, Chair  
                  Kristy Kirkendoll, Vice Chair  
                  Kris Thomas, Commissioner  
                  Stephanie A.G. Ballard, Commissioner  
                  Andrea Hilliard Cooksey, Commissioner  
                  Dr. Max A. Miller, Jr., Commissioner  
                  David A. Northern, Sr., Secretary

**PUBLIC COMMENTS**

Chair Snowden offered the use of an interpreter to be available to Spanish speakers who may need assistance for public comments only. Ms. Elizabeth Paris was asked to introduce herself in Spanish and let the attendees know of her service.

Chair Snowden stated that speakers will be allowed three (3) minutes for public comments. Speakers will only be allowed to speak once. I will inform you when your three minutes have expired. The Board will generally not provide responses to the comments or answer any questions. However, HHA residents making comments are encouraged to clearly state their name and the property where they reside. We will have someone from the property management team or from our staff, to reach out to you directly regarding any issue or concern you may have

Chair Snowden asked if there are any individuals who would like to make public comments at this time.

Public Comments were closed with no comments being made.

Chair Snowden said we will now move into Executive Session before New Business.

## **EXECUTIVE SESSION**

Chair Snowden suspended the Public Session on Tuesday, October 10, 2023 at 8:35 a.m. to convene into Executive Session to discuss personnel, legal and real estate issues in accordance with Sections 551.074, 551.071 and 551.072 respectively, of the Texas Government Code.

## **PUBLIC SESSION RECONVENED**

Chair Snowden reconvened the Public Session at 9:08 a.m.

Secretary Northern called the roll and declared a quorum present.

**Noted for the record, Commissioner Cooksey arrived during Executive Session and was present when Public Session reconvened.**

## **BUSINESS**

**Resolution No. 3711:** Consideration and/or take action to authorize the President & CEO or designee to execute a Master Development Agreement with Integral/Rule Enterprises or Brinshore for the redevelopment of Cuney Homes located at 3260 Truxillo Street, Houston, Texas 77004 (the “**Project**”), to take such actions necessary or convenient to prepare and submit the Choice Neighborhoods Implementation Grant application, and the execution of all required documents therefor.

Secretary Northern stated that Resolution No. 3711 will be presented by Cupid Alexander, Senior Vice President of Operations.

Mr. Alexander stated Resolution No. 3711 reads that the Houston Housing Authority Board of Commissioners authorizes the President & CEO or designee to execute a Master Development Agreement with Integral/Rule Enterprises or Brinshore for the redevelopment of the Project, to take such actions necessary or convenient to prepare and submit the Choice Neighborhoods Implementation Grant application, and the execution of all required documents therefor, pursuant to the memorandum from Cupid Alexander, Senior Vice President of Operations, dated October 5, 2023, to David A. Northern, Sr., President & CEO. Accordingly, staff recommends the Board adopt Resolution No. 3711.

Chair Snowden stated the Board has heard the reading of the resolution and asked for a motion to adopt Resolution No. 3711.

Commissioner Miller moved to adopt Resolution No. 3711. Commissioner Kirkendoll seconded the motion.

Chair Snowden asked if there is any discussion or objection to adopting this resolution. Having none, Resolution No. 3711 is adopted.

## **ADJOURNMENT**

Chair Snowden remarked this concludes the items on today’s agenda and declared the meeting adjourned at 9:28 a.m.