



Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | David A. Northern, Sr., *President & CEO*

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

**SPECIAL BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
OCTOBER 10, 2023**

Commencing at **8:30 A.M. on TUESDAY, OCTOBER 10, 2023** to consider and act upon the following matters:

**Houston Housing Authority Central Office  
2640 Fountain View Drive, 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. Public Comments
- V. New 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.

- VI. 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
- VII. Reconvene Public Session to take action on Executive Session agenda items.
- VIII. 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 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.

DocuSigned by:  
*David A. Northern, Sr.*  
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David A. Northern, Sr.  
Secretary