



HOUSTON
HOUSING AUTHORITY

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*

**BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
OCTOBER 17, 2023**

Commencing at **3:00 p.m. on TUESDAY, OCTOBER 17, 2023** 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. Approval of the September 12, 2023 Houston Housing Authority Board Meeting Minutes
- IV. Approval of the October 10, 2023 Houston Housing Authority Special Board Meeting Minutes
- V. President's Report
- VI. Introduction of a Spanish interpreter.
- VII. Public Comments
- VIII. New Business

Resolution No. 3712: Consideration and/or action to authorize the Houston Housing Authority Board of Commissioners to adopt the Policy on Safeguarding Personally Identifiable Information (PII) at the Houston Housing Authority.

Resolution No. 3713: Consideration and/or take action to authorize the renewal of employee health and welfare benefits effective January 1, 2024

Resolution No. 3714: Consideration and/or take action to authorize the President & CEO or designee to Write-off vacant tenant accounts for July 1, 2023 to September 30, 2023.

Resolution No. 3715: Consideration and/or take action to authorize the President & CEO or designee to enter into a contract with Civix for comprehensive Data and GIS Consulting Services. This engagement will encompass a thorough effort by Civix and MPACT to perform data and spatial analysis of both existing and



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newly gathered HHA-related information, ultimately aiming to provide robust insights that will assist cross-functional teams and leadership in making informed strategic decisions.

- IX. 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

Resolution No. 3716: Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of Trails at City Park located at or about 2201 West Orem Drive, Houston, Texas 77047, and the execution of all required documents therefor.

- X. Reconvene Public Session to take action on Executive Session agenda items.
- XI. 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:

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David A. Northern, Sr.
Secretary