



Transforming Lives & Communities

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

Board of Commissioners: Joseph “Jody” Proler | Alton Smith | Cynthia Aceves-Lewis | Stephanie A.G. Ballard | E.G. Carter | Kristy Kirkendoll | Kenneth C. Li

**BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
APRIL 23, 2024**

Commencing at **3:00 p.m. on TUESDAY, APRIL 23, 2024** 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 March 19, 2024 Houston Housing Authority Board Meeting Minutes
- IV. President’s Report
- V. Introduction of a Spanish, and Vietnamese interpreters.
- VI. Public Comments
- VII. New Business

**Resolution No. 3768:** Consideration and/or take action to Ratify and Appoint Directors and Officers for Related Entities of the Houston Housing Authority.

**Resolution No. 3769:** Consideration and/or take action to authorize the President & CEO or designee to update HHA Payment Standards for the Housing Choice Voucher program.

**Resolution No. 3770:** Consideration and/or take action to authorize the President and CEO to enter into Insurance Contracts for the Policy Year 2024/2025 with Housing Authority Insurance Group.

**Resolution No. 3771:** Consideration and/or take action to authorize the President & CEO or designee to award Contracts for Property Management Services.

- 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



**HOUSTON**  
HOUSING AUTHORITY

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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 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.

*David A. Northern, Sr.*

[David A. Northern, Sr. \(Apr 18, 2024 11:25 CDT\)](#)

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David A. Northern, Sr.  
Secretary