



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

## SPECIAL BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY BOARD OF COMMISSIONERS OCTOBER 29, 2024

Commencing at **2:00 p.m. on TUESDAY, OCTOBER 29, 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. Introduction of the Interpreters
- IV. Public Comments ([To Make Comments during the Public Comments Section – Please add your name to the sign-in sheet when you enter the Board Meeting](#))
- V. Convene to Executive Session to deliberate:
  - Consider personnel matters in accordance with Section 551.074 of the Texas Government Code, including the performance of the President and CEO of the Houston Housing Authority.
  - Consult with the attorney for the Houston Housing Authority in accordance with Section 551.071 of the Texas Government Code.
- VI. Reconvene in Public Session to take action on Executive Session agenda items:
  - Consideration and/or take any appropriate employment action concerning the President and CEO of the Houston Housing Authority.
- VII. 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.

Joseph L. Proler (Oct 25, 2024 15:04 CDT)

Joseph "Jody" Proler, Board Chairman