



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

TUESDAY, OCTOBER 29, 2024

I. CALL TO ORDER

A Meeting of the Board of Commissioners (“Board”) of the Houston Housing Authority (“HHA”) was held on Tuesday, October 29, 2024, at the Houston Housing Authority Central Office, 2640 Fountain View Drive, Houston, Texas 77057. Called the meeting to order at 2:00 p.m.

II. ROLL CALL

Present:

- Joseph “Jody” Proler, Chairman
- Alton Smith, Vice Chairman
- Cynthia Aceves-Lewis, Commissioner
- Stephanie A.G. Ballard, Commissioner
- Eric G. Carter, Commissioner *(late arrival)*
- Kristy Kirkendoll
- Kenneth C. Li, Commissioner
- David A. Northern, Sr., Secretary

LATE ARRIVAL: Eric G. Carter, Commissioner

III. INTRODUCTION OF THE INTERPRETERS

Chairman Proler stated there were no interpreters.

IV. PUBLIC COMMENTS

No speakers for Public Comments

V. CONVENE INTO EXECUTIVE SESSION

Chairman Proler suspended the Public Session on Tuesday, October 29, 2024, at 2:01 p.m. to convene an 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 PUBLIC SESSION TO TAKE ACTION ON EXECUTIVE SESSION AGENDA ITEMS:

Chairman Proler reconvened the Public Session at 3:32 p.m.

- a. **Resolution No. 3830:** The Houston Housing Authority Board of Commissioners place the President and CEO on Administrative Leave, with pay, effective immediately so that the President and CEO will have no involvement in the management of the Authority, pending the results of the investigation authorized by the Board on October 15, 2024, and further that the Board authorizes Chairman Jody Proler and Vice Chairman, Alton Smith to appoint an Acting President and CEO of the Houston Housing Authority.

Since the board has been presented with information that warrants investigation of the President and Chief Executive Officer, compliance with his contractual fiduciary duties to this authority, I move that the board place the President and Chief Executive Officer on Administrative Leave, with pay, effective immediately so that the President and Chief Executive Officer has no involvement in the management of the Authority pending the results of this investigation authorized by the Board on October 15, 2024 and further, that the Board authorizes myself, Commissioner Proler and Commissioner Alton Smith to appoint a CEO acting on behalf of the Authority during this period of time.

On motion by Chairman Proler and seconded by Commissioner Carter.

Commissioner Ballard and Commissioner Kirkendoll voted not to approve this resolution.

Resolution No. 3830 passed 5 votes to 2.

VII. ADJOURNMENT

Chairman Proler stated this concludes the items on today's agenda and asked for a motion to adjourn.

On motion by Commissioner Li and seconded by Commissioner Carter.

Chairman Proler declared the meeting adjourned at 3:34 p.m.