



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 NOVEMBER 6, 2024


Commencing at **3:00 p.m. on WEDNESDAY, NOVEMBER 6, 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. New Business
 - a. **Resolution No. 3831:** Discussion and/or take action to appoint Jennine Hovell-Cox as Interim President and CEO of the Houston Housing Authority
 - b. **Resolution No. 3832:** Consideration and/or take action to authorize the Interim President & CEO to purchase network security hardware and software in the amount not to exceed \$331,096.28.
- VI. Convene to Executive Session to deliberate:
 - Legal issues in accordance with Section 551.071 of the Texas Government Code
 - Real estate matters in accordance with Section 551.072 of the Texas Government Code
- VII. Reconvene in Public Session
- 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.



Jennine Hovell-Cox (Nov 1, 2024 16:35 CDT)

Jennine Hovell-Cox, Interim President & CEO