



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **Jennine Hovell-Cox**, *Interim 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
NOVEMBER 18, 2024**

Commencing at **3:00 p.m. on MONDAY, NOVEMBER 18, 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 October 9, 2024 Houston Housing Authority Special Board Meeting Minutes
- IV. Approval of October 15, 2024, Houston Housing Authority Board Meeting Minutes
- V. Approval of the October 29, 2024 Houston Housing Authority Special Board Meeting Minutes
- VI. Approval of the November 6, 2024 Houston Housing Authority Special Board Meeting Minutes.
- VII. Introduction of the Interpreters
- VIII. Interim President and CEO Activity and Operations Report
- IX. 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](#))
- X. New Business
 - a. **Resolution No. 3825:** Consideration and/or take action to authorize the President & CEO or his designee to execute a Choice Neighborhood Initiative People Strategy Implementation Services Agreement with Urban Strategies, Inc. (USI), the People Lead for the Third Ward Cuney Homes Choice Neighborhood Implementation Grant program.
 - b. **Resolution No. 3833:** Consideration and/or take action to amend the Directors and Officers for Related Entities of the Houston Housing Authority.
 - c. **Resolution No. 3834:** Consideration and/or to take action to authorize the President & CEO or designee to approve dates for the 2025 Board of Commissioners’ Meetings.



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d. Resolution No. 3835: Consideration and/or take action to authorize the renewal of employee health and welfare benefits effective January 1, 2025, specifically regarding Health and Welfare Renewal Decisions for Medical, Vision, and Life AD&D.

XI. Convene an Executive Session to discuss:

- 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
- 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

XII. Reconvene Public Session to take action on Executive Session agenda items.

e. Resolution No. 3836: Consideration and/or take any appropriate employment action concerning the President and CEO of the Houston Housing Authority.

f. Resolution No. 3837: Consideration and/or take action to authorize Houston Housing Authority's re-finance of the Arlo Westchase apartments, located at 3505 W. Sam Houston Parkway S, TX 77042.

g. Resolution No. 3838: Consideration and/or take action to authorize the Houston Housing Authority's re-finance of the Highpoint at Cypresswood apartments, located at 13920 Mandolin Drive, Houston TX 77070.

h. Resolution No. 3839: Consideration and/or take action to authorize the Houston Housing Authority's re-finance of the Waterworks Apartments, located at 604 West 20th St., Houston TX 77008.

i. Resolution No. 3840: Consideration and/or take action to authorize the update of the previously approved financing in Resolution No. 3817 for the Cortland Copperleaf Apartments transaction.

j. Resolution No. 3841: Consideration and/or take action to authorize the Houston Housing Authority's re-finance of the West Dallas Apartments, located at 2400 West Dallas Street, Houston, Texas 77019.

XIII. 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

Jennine Hovell-Cox (Nov 15, 2024 12:12 CST)

Jennine Hovell-Cox
Secretary