



HOUSTON
HOUSING AUTHORITY

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

MONDAY, NOVEMBER 25, 2024

I. CALL TO ORDER

A Special Meeting of the Board of Commissioners (“Board”) of the Houston Housing Authority (“HHA”) was held on Monday, November 25, 2024, at the Houston Housing Authority Central Office, 2640 Fountain View Drive, Houston, Texas 77057. Called the meeting to order at 2:30 p.m.

II. ROLL CALL

Present:

- Joseph “Jody” Proler, Chairman
- Alton Smith, Vice Chairman
- Cynthia Aceves-Lewis, Commissioner*
- Stephanie A.G. Ballard, Commissioner
- Kristy Kirkendoll, Commissioner*
- Kenneth C. Li, Commissioner
- Jennine Hovell-Cox., Secretary

ABSENCES: Eric G. Carter

***LATE ARRIVALS:** Cynthia Aceves-Lewis & Kristy Kirkendoll arrived in time for Executive Session

III. INTRODUCTION OF THE INTERPRETERS

Chairman Proler offered to provide interpreters to Spanish, Mandarin, and Vietnamese speakers who may need assistance for public comments only.

IV. PUBLIC COMMENTS

There were no speakers for Public Comments.

V. EXECUTIVE SESSION

Chairman Proler suspended the Public Session on Monday, November 25, 2024, at 2:31 p.m. to convene an Executive Session to discuss personnel matters including potential candidates for the President & CEO, legal, and real estate issues in accordance with Sections 551.074, 551.071, and 551.072, respectively, of the Texas Government Code.

VI. RECONVENE PUBLIC SESSION

Chairman Proler reconvened the Public Session at 3:58 p.m.

VIII. ADJOURNMENT

Chairman Proler asked for a motion to adjourn.

On motion by Commissioner Smith and seconded by Commissioner Kirkendoll.

Chairman Proler declared the meeting adjourned at 3:59 p.m.