



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 OF COMMISSIONERS MEETING

TUESDAY, FEBRUARY 4, 2025

1:00 PM

Houston Housing Authority Central Office

2640 Fountain View Drive, Houston, TX 77057

AGENDA

- I. Call to Order
- II. Roll Call
- III. Election of Board Officers
- IV. Approval of the December 17, 2024 Houston Housing Authority Board Meeting Minutes
- V. Introduction of the Interpreters
- VI. Public Comments [\(To Make Comments during the Public Comments Section – Please add your name to the sign-in sheet when you enter the Board Meeting\)](#)
- VII. New Business
 - a. **Resolution No. 3856:** Consideration and/or take action to authorize the Interim President & CEO or authorized representative of the Houston Housing Authority to execute and Enter into Insurance Contracts for the 2025 Policy Year with Texas Municipal League Intergovernmental Risk Pool.
 - b. **Resolution No. 3857:** Consideration and/or take action to authorize the Interim President & CEO to livestream board meetings.
- VIII. Convene an Executive Session to discuss:
 - Personnel matters in accordance with Section 551.074 of the Texas Government Code
 - 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

- IX. Reconvene Public Session to take action on Executive Session agenda items.
 - c. **Resolution No. 3858:** Consideration and/or take action to authorize the Houston Housing Authority to take such actions necessary or convenient to terminate the Memorandum of Understanding with Columbia Independence Heights, LLC and proceed with procurement of a developer for the development of Independence Heights II (the “**Project**”), to take such actions necessary or convenient to facilitate the development of the Project, and the execution of all required documents therefor.
- X. Adjournment