



**HOUSTON HOUSING AUTHORITY
SPECIAL BOARD OF COMMISSIONERS MEETING
FEBRUARY 6, 2025 at 1:00 PM**

**Houston Housing Authority Central Office
2640 Fountain View Dr.
Houston, TX 77057**



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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**

SPECIAL BOARD OF COMMISSIONERS MEETING

THURSDAY, FEBRUARY 6, 2025

1:00 PM

Houston Housing Authority Central Office

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AGENDA

- 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. Convene an Executive Session to discuss:
 - Personnel Personnel matters, including whether to name Jamie Bryant as a finalist for the position of President and Chief Executive Officer and authorize the Board Chair to negotiate and execute an employment agreement, under Section 551.074 of the Texas Government Code.
- VI. Reconvene Public Session to take action on Executive Session agenda items:
 - a. **Resolution No. 3859:** That the Houston Housing Authority Board of Commissioners name Jamie Bryant as a finalist for the position of President and Chief Executive Officer of the Houston Housing Authority and authorize the Board Chair to negotiate and execute an agreement with Mr. Bryant to be employed accordingly.
- VII. Adjournment



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REQUEST FOR BOARD AGENDA ITEM

1. Brief Description of Proposed Item

Consideration and/or take action to name Jamie Bryant as a finalist for the position of President and Chief Executive Officer of the Houston Housing Authority and authorize the Board Chair to negotiate and execute an agreement with Mr. Bryant to be employed accordingly.

2. Date of Board Meeting: February 6, 2025.

3. Proposed Board Resolution:

Resolution: That the Houston Housing Authority Board of Commissioners name Jamie Bryant as a finalist for the position of President and Chief Executive Officer of the Houston Housing Authority and authorize the Board Chair to negotiate and execute an agreement with Mr. Bryant to be employed accordingly.

4. Approval of the Chairman of the Houston Housing Commissioners

Signature Joseph Proler Date: 02/03/2025
Joseph Proler (Feb 3, 2025 11:03 CST)



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MEMORANDUM

TO: HOUSTON HOUSING AUTHORITY BOARD OF COMMISSIONERS
FROM: HIRING COMMITTEE
SUBJECT: CONSIDERATION AND/OR TAKE ACTION TO NAME JAMIE BRYANT AS A FINALIST FOR THE POSITION OF PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE HOUSTON HOUSING AUTHORITY AND AUTHORIZE THE BOARD CHAIR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MR. BRYANT TO BE EMPLOYED ACCORDINGLY
DATE: FEBRUARY 3, 2025

This memorandum recommends that the Houston Housing Authority Board of Commissioners consider a resolution to name Jamie Bryant as a finalist for the position of President and Chief Executive Officer of the Houston Housing Authority and authorize the Board Chair to negotiate and execute an agreement with Jamie Bryant to be employed accordingly.

BACKGROUND:

An ad hoc hiring committee of the Board interviewed candidates to fulfill the role of President and Chief Executive Officer of the Houston Housing Authority. That committee recommends Jamie Bryant for the position of President and Chief Executive Officer of the Houston Housing Authority. The Board must now determine whether to name Mr. Bryant a finalist and, subject to the signing of an employment agreement, proceed with hiring Mr. Bryant for the position.

APPROVALS:

Hiring Committee, Houston Housing Authority Board of Commissioners.

RECOMMENDATION

Accordingly, the hiring committee recommends that the Board consider this resolution, which states:

Resolution: That the Houston Housing Authority Board of Commissioners name Jamie Bryant as a finalist for the position of President and Chief Executive Officer of the Houston Housing Authority and authorize the Board Chair to negotiate and execute an agreement with Mr. Bryant to be employed accordingly.