



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**

**SPECIAL BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
FEBRUARY 13, 2025**

Commencing at **3:00 p.m. on THURSDAY, FEBRUARY 13, 2025** 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 December 17, 2024 Houston Housing Authority Board Meeting Minutes
- IV. Introduction of the interpreters.
- V. Public Comments
- VI. Convene an Executive Session to discuss:
 - Attorney-client privileged matters under Section 551.071 of the Texas Government Code.
 - Personnel matters, including whether to approve an employment agreement with Jamie Bryant to serve as the President and Chief Executive Officer of the Houston Housing Authority, under Section 551.074 of the Texas Government Code.
- VII. Reconvene Public Session to take action on Executive Session agenda items.
 - a. **Resolution No. 3860:** Consideration and/or take action to approve an employment agreement with Jamie Bryant to serve as the President and Chief Executive Officer of the Houston Housing Authority.
- 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
Jennine Hovell-Cox (Feb 10, 2025 14:07 CST)

Jennine Hovell-Cox
Secretary