



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **Jamie Bryant, 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
APRIL 15, 2025**

Commencing at **3:00 p.m. on TUESDAY, APRIL 15, 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. Introduction of the interpreters.
- IV. CEO Operational Updates
- V. Public Comments
- VI. Approval of the March 18, 2025, Houston Housing Authority Board Meeting Minutes
- VII. New Business
 - a. **Resolution No. 3890:** Consideration and/or to take action to authorize the President & CEO or their designee to amend Resolution No. 3834, changing times and dates for 2025 Board of Commissioners meetings.
 - b. **Resolution No. 3891:** Consideration and/or to take action to authorize the President & CEO or designee to write off vacant tenant accounts for October 1, 2024, to December 31, 2024.
 - c. **Resolution No. 3892:** Consideration and/or to take action to authorize the President & CEO or designee to enter into Insurance Contracts for the Policy Year 2025/2026 with Housing Authority Insurance Group.
 - d. **Resolution No. 3893:** Consideration and/or to take action to authorize the President & CEO or designee to conditionally award Project-Based Vouchers to Independence Heights II.
- 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



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IX. Reconvene Public Session.

X. 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 compiled 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.

Jamie Bryant

[Jamie Bryant \(Apr 9, 2025 15:20 CDT\)](#)

Jamie Bryant

Secretary