



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
AUGUST 19, 2025**

Commencing at **2:00 p.m. on TUESDAY, AUGUST 19, 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. Public Comments
- V. Approval of the July 24, 2025, Houston Housing Authority Board Meeting Minutes
- VI. CEO Operational Updates
- VII. New Business
 - a. **Resolution No. 3917:** Consideration and/or take action to authorize expenditures not to exceed \$400,000.00 with SHI Government Solutions Inc.
 - b. **Resolution No. 3918:** Consideration and/or take action to authorize the President & CEO or designee to execute contracts with Flywheel LLC, Detail2Dots LLC, and Emerald West LLC, implementation of the Older Adults Home Modification Program (OAHMP), a HUD grant program. The cost per project will not exceed \$5,000 without approval from the President & CEO.
 - c. **Resolution No. 3919:** Consideration and/or take action to authorize the removal of Mike Rogers from the APV Redevelopment Corporation Board of Directors and the appointment of Alton Smith as a Director of the APV Redevelopment Corporation.
- 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.

d. Resolution No. 3920: Consideration and/or take action to authorize the President & CEO or designee to execute payment, on behalf of Houston Housing Authority (HHA), pursuant to the Settlement Agreement between HHA and Karen Miniex.

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 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.

Jamie Bryant

Jamie Bryant (Aug 13, 2025 12:41:16 CDT)

Jamie Bryant
Secretary