



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  
OCTOBER 16, 2025**

Commencing at **2:00 p.m. on THURSDAY, OCTOBER 16, 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 September 16, 2025 Houston Housing Authority Board Meeting Minutes
- VI. CEO Operational Updates
- VII. New Business
  - a. **Resolution No. 3924:** Consideration and/or take action to approve a policy governing the remote attendance of Commissioners at Board meetings
  - b. **Resolution No. 3925:** Consideration and/or take action to approve an Investment Policy consistent with the Texas Public Funds Investment Act and to authorize the President & CEO to appoint an Investment Officer and such other investment staff as is necessary to comply with the Investment Policy.
  - c. **Resolution No. 3926:** Consideration and/or take action to authorize Houston Housing Authority’s gap financing in the amount of \$500,000.00 for the development of Trinity East Senior, to be located at approximately 2620 Live Oak Street, Houston, Texas 77004.
  - d. **Resolution No. 3297:** Consideration and/or take action to authorize the renewal of employee health and welfare benefits for the Houston Housing Authority (“HHA”) effective January 1, 2026, specifically regarding Health and Welfare Renewal Decisions for Medical, Dental, Vision, Life and Accidental Death & Dismemberment (“AD&D”), and Short-Term/Long-Term Disability (“STD/LTD”).

**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.

**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 (Oct 9, 2025 15:46:42 CDT)

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Jamie Bryant  
Secretary