



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 NOVEMBER 18, 2025

Commencing at **2:00 p.m. on TUESDAY, NOVEMBER 18, 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 ([To Make Comments during the Public Comments Section – Please add your name to the sign-in sheet when you enter the Board Meeting](#))
- V. Approval of the October 16, 2025, Houston Housing Authority Board Meeting Minutes
- VI. **Public Hearing** for Fiscal Year 2026 Annual PHA Plan, including the Moving to Work Supplement, the Five-Year Capital Fund Plan, the Public Housing Admissions and Continued Occupancy Policy, and the Housing Choice Voucher Program Administrative Plan, ([To Make Comments during the Public Hearing – Please add your name to the sign-in sheet when you enter the Board Meeting](#))
- VII. Chairman’s Update
- VIII. CEO Operational Updates
- IX. New Business
 - a. **Resolution No. 3928:** Consideration and/or take action to approve and authorize the President & CEO or designee to submit the Fiscal Year 2026 Annual PHA Plan, including the Five-Year Capital Fund Plan, the Moving to Work Supplement, and related documents to the US Department of Housing and Urban Development.
 - b. **Resolution No. 3929:** Consideration and/or take action to authorize the President & CEO or designee to implement and make necessary changes and corrections to the 2026 Budget for the Houston Housing Authority for the Central Office Cost Center, Housing Choice Voucher Program, and the Affordable Rent Housing Program, and to file Form HUD-52574 with the Department of Housing and Urban Development.

- c. **Resolution No. 3930:** Consideration and/or take action to authorize the President & CEO or designee to update the Utility Allowance Rates for Applicable Public Housing, Rental Assistance Demonstration, Project-Based Voucher, and Tax Credit Developments.
 - d. **Resolution No. 3931:** Consideration and/or take action to authorize the President & CEO, or designee, to allocate additional funding to Contract No. 23-15, "Temporary Staffing Services," to ensure continuity of staffing through the remainder of the contract term ending October 2026.
 - e. **Resolution No. 3932:** Consideration and/or take action to authorize the update of the previously approved FEMA grant amount in Resolution No. 3922 for the Independence Heights II transaction.
- X. 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
- XI. Reconvene Public Session
- XII. 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 (Nov 12, 2025 13:52:45 CST)

Jamie Bryant
Secretary