



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
JANUARY 27, 2026**

Commencing at **2:00 p.m. on TUESDAY, JANUARY 27, 2026** 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 December 16, 2025, Houston Housing Authority Board Meeting Minutes
- VI. CEO Operational Updates
- VII. New Business
 - a. **Resolution No. 3942:** Consideration and/or take action to authorize the name change of the Houston Housing Authority to Housing Alliance HTX, for marketing and communications purposes, but the agency shall continue to officially operate and conduct business under the legal name Houston Housing Authority and approve the Amendment to the Amended and Restated Bylaws of the Houston Housing Authority.
 - b. **Resolution No. 3943:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to authorize payment and enter into a Proposed Agreed Order between the Houston Housing Authority and the Texas Commission on Environmental Quality regarding RN101801991; Docket No. 2025-1045-IHW-E; Enforcement Case No. 68153.



- c. **Resolution No. 3944:** Consideration and/or take action to authorize the President & CEO or designee to execute and enter into insurance contracts for the 2026 policy year with CMR Risk and Insurance Services (CMR) and the Housing Authority Insurance Group, with total premiums not to exceed \$1,925,000.
- d. **Resolution No. 3945:** Consideration and/or take action to authorize the President & CEO or designee to take such actions necessary or convenient to obtain a loan from APV Redevelopment Corporation to cover the cost of Premiums and related expenses for various insurance policies to be maintained by the authority.
- e. **Resolution No. 3946:** Consideration and/or take action to authorize the President & CEO, or designee, to update the current Houston Housing Authority Housing Choice Voucher Program utility allowances for electricity, natural gas, water, and sewer based on current rates and charges of each utility provider, as required by HUD regulation 24 CFR § 982.517(c) (Revisions of the utility allowance schedule).

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, as complied with 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 (Jan 21, 2026 14:46:55 CST)

Jamie Bryant
Secretary

Individuals with disabilities may contact the 504/ADA Administrator at 713-260-0528 or TTY 711 or 504ADA@housingforhouston.com to request reasonable accommodations for the meeting. Pursuant to its Effective Communication Policy, the Housing Authority will furnish appropriate auxiliary aids and services (such as sign language interpreters) upon request to individuals with disabilities. Individuals requesting auxiliary aids and services should contact the 504/ADA Administrator.