



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | Mark Thiele, *Interim President & CEO*

Board of Commissioners: LaRence Snowden, *Chair* | Kristy Kirkendoll | Dr. Max A. Miller, Jr. | Guillermo "Will" Hernandez | Stephanie A.G. Ballard | Andrea Hilliard Cooksey | Kris Thomas

September 15, 2020

PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETING ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE

US Toll-free 1-888-475-4499; Local Number 1-346-248-7799; Meeting ID: 818 5297 4292

(To Make Comments during the Public Comment Section - Push *9 to raise hand for your question/comment)

Commencing at **3:00 p.m. on Tuesday, September 15, 2020** to consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of the August 25, 2020 Houston Housing Authority Board Meeting Minutes
- IV. Interim President's Report
- V. Public Comments (To Make Comments during the Public Comments Section - Push *9 to raise hand for your question/ comment)
- VI. New Business
 - a. Deliberation and/or action to authorize the negotiation and execution of a contract with DataVox to implement a Virtual Desktop Interface (VDI)
(Resolution No. 3191)
 - b. Consideration and/or action to enter into a sub-recipient agreement with The Montrose Center to support a HUD Continuum of Care Transition Age Youth (ages 18-24) Rapid Re-Housing Grant
(Resolution No. 3192)
 - c. Consideration and/or action to enter into a sub-recipient agreement with Catholic Charities, Endeavors, SEARCH, Career and Recovery, and Spring Branch Community Center to provide Case Management in support of the COVID CARES Home TBRA Program and COVID Emergency Solutions Grants TBRA Program
(Resolution No. 3193)
 - d. Discussion and/or action to increase the contract amount with Edgemere Consulting Corporation for Professional Services
(Resolution No. 3194)

VII. Executive Session

Convene an Executive Session to discuss:

- a. Personnel matters in accordance with Section 551.074 of the Texas Government Code
- b. Legal issues in accordance with Section 551.071 of the Texas Government Code
- c. Real estate matters in accordance with Section 551.072 of the Texas Government Code

VIII. Reconvene Public Session

IX. 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."



Mark Thiele, Secretary