



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

December 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: 867 8687 4499

(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, December 15, 2020** to consider and act upon the following matters:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the November 17, 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. Consideration to authorize the Interim President & CEO to execute a three (3) Year Software Maintenance Agreement with Emphasys Software (**Resolution No. 3226**)
 - b. Consideration and/or take action to approve the 2021 Operating Budget (**Resolution No. 3227**)
 - c. Consideration and/or to take action to Update Utility Allowance Rates for Applicable Public Housing Developments (**Resolution No. 3228**)
 - d. Consideration to authorize the Interim President & CEO to enter into a contract with ERC Environmental & Construction Services, Inc. (dba ERC) to repair existing sidewalks at Cuney Homes Apartments (**Resolution No. 3229**)
 - e. Consideration to authorize the Interim President & CEO to execute a contract with FRS Trenchore, Inc. to install gutters and downspouts (which includes the installation of splash guards at the base of each downspout), at Lincoln Park Apartments (**Resolution No. 3230**)
 - f. Discussion and/or to take action to approve to increase the contract amount for continued mold remediation, asbestos abatement, and lead abatement work at Houston Housing Authority properties (**Resolution No. 3231**)
 - g. Consideration and/or to take action to authorize the Interim President & CEO to negotiate and execute a contract with an Executive Search Firm (**Resolution No. 3232**)

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

X. 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

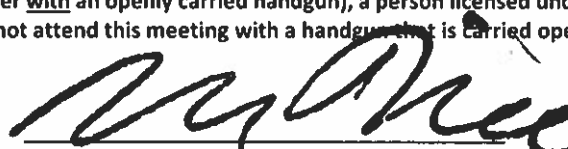
XI. Reconvene Public Session

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 compiled 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