



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

January 5, 2021

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: 836 1111 5585

(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, January 5, 2021** to consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. New Business
 - a. Consideration to authorize the Interim President & CEO to submit the Moving to Work Plan and Application including required Certifications of Compliance to the US Department of Housing and Urban Development (**Resolution No. 3233**)
 - b. Consideration to authorize the Interim President & CEO to submit the 2021 PHA Annual Plan ("Annual Plan") to the US Department of Housing and Urban Development (**Resolutions 3234**)
- IV. 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
- V. Reconvene Public Session
- VI. 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