



Board Agenda
Wednesday, February 16th, 2011
11:30 a.m.

I. Call to Order; Attendance

II. Executive Session

An Executive Session will be held to discuss possible action regarding approval of the contract for the CEO.

The Harris County Housing Board of Commissioners may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: **(1) consultation with its attorneys to seek or receive legal advice or consultation regarding pending or contemplated litigation;** **(2) discussion about the value or transfer of real property;** (3) discussion about a prospective gift or donation; *(4) consideration of specific personnel matters;* (5) discussion of certain economic development matters or other matters authorized by law. The Housing Authority Board of Commissioners may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

III. Reconvene in Public Session and possible action relating to matters addressed in the Executive Session.

Action Item: To authorize the CEO to take all necessary steps to complete the development of Cypresswoods Estates including replacing the General Contractor for this development and allowing the Construction Manager to become the General Contractor.

IV. Adjournment