



**Board Agenda**  
Wednesday, June 16<sup>th</sup>, 2010  
11:30 a.m.

**I. Call to Order; Attendance**

**II. Presentation and Approval of the Minutes from May 19<sup>th</sup>, 2010 Board meeting.**

**Action Item:** To accept and approve the Minutes from May 19<sup>th</sup>, 2010 Board meeting.

**III. Chairman's Review/Comments**

**IV. Chief Executive Officers Report**

**Discussion Items:** Presentation of the Annual Audit Report

**V. Administrative Agenda Items**

**Discussion Items:** Presentation and overview of the Employee Handbook

**Action Item:** To accept and approve of the HCHA Employee Handbook

**Financial Agenda**

**Discussion Item:** Presentation and overview of the Monthly Financials

**VI. Executive Session**

An Executive Session will be held to discuss the CEO contract as a personnel matter related to the Authorities employees.

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. An Executive Session will be held to discuss possible action regarding approval of salary schedule and/or CEO contract.

**Action Item:** To approve the contract for the CEO and actual compensation to begin July 1<sup>st</sup>, 2010.

**VII. Public Comment (Comments are limited to three minutes for each speaker).**

**VIII. Comments by Commissioners**

**IX. Comments or Announcements by Chair**

**X. Adjournment**