



Board Agenda
Wednesday, July 28th, 2010
11:30 a.m.

I. Call to Order; Attendance

II. Presentation and Approval of the Minutes from June 16th, 2010 Board meeting.

Action Item: To accept and approve the Minutes from June 16th, 2010 Board meeting.

III. Chairman's Review/Comments

IV. Chief Executive Officers Report

Discussion Items: Presentation of the HUD-VASH Vouchers.

V. Administrative Agenda Items

Financial Agenda

Discussion Items: Presentation and overview of the Monthly Financials

VI. 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.

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

Action Item: To approve the contract for the CEO.

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

IX. Comments by Commissioners

X. Comments or Announcements by Chair

XI. Adjournment