



8933 Interchange  
Houston, Texas 77054  
Tel: 713-578-2100  
Fax: 713-669-4594

**Board Agenda**  
**Wednesday, October 21, 2009**  
**11:30 a.m.**

- I. Call to Order; Attendance**
- II. Presentation and Approval of the Minutes from September 16, 2009 Board meeting.**
- III. Chairman's Review/Comment**
- IV. Executive Director's Report**
  - A: Update on 2009 Accomplishments by HCHA from 9/1/08 to 9/1/09 2009
  - B: HUD report regarding REO program.
- V. Financial Agenda**
  - A: Monthly Financials
- VI. Public Comment (Comments are limited to three minutes for each speaker).**
- VII. Executive Session – An Executive Session will be held to discuss and complete the Annual Evaluation of 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.
- VIII. Reconvene in Public Session and possible action relating to matters addressed in Executive Session**
- IX. Comments by Commissioners**
- X. Comments or Announcements by Chair**
- XI. Adjournment**