



Board Agenda
Wednesday, July 20th, 2011
11:30 a.m.

I. Call to Order; Attendance

II. Presentation and Approval of the Minutes from March 23, 2011 Board meeting

Action Item 1: To accept and approve the minutes from March 23, 2011 Board meeting.

III. Chairman's Review/Comments

IV. Chief Executive Officers Report

V. Administrative Agenda Items

A. HCHA SEMAP Score

Discussion Items: Presentation and overview of the HCHA SEMAP Score.

VI. Financial Agenda

Monthly Financials

A. Discussion Item: Presentation and overview of the Monthly Financials.

B. Discussion Items: Presentation and overview of the HCHA Audit.

C. Discussion Items: Presentation and overview of the HCHA office building lease.

Action Item 2: To accept and approve the lease modification for the Harris County Housing Authority Office building located at 8933 Interchange Dr. Houston, Texas 77054.

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

VIII. Comments by Commissioners

IX. Comments or Announcements by Chair

X. Adjournment