



Board Agenda
Wednesday, May 19th, 2010
11:30 a.m.

I. Call to Order; Attendance

II. Presentation and Approval of the Minutes from February 17th, 2010 Board meeting.

Action Item: To accept and approve the Minutes from February 17th, 2010 Board meeting.

III. Chairman's Review/Comments

IV. Chief Executive Officers Report

Discussion Items: Presentation and overview of the Housing Urban Development VASH Operating Requirements and Vouchers.

Action Items: Recommendation and Approval of an application to the U.S. Department of Housing and Urban Development for HUD VASH Vouchers.

VI. Administrative Agenda Items

Discussion Item:

- A. Presentation and overview of the Monthly Financials.
- B. Overview of the 2010 Budget Adjustment.

Action Items: To accept and approve the 2010 Budget Adjustment(s) as consistent with new revenue received and operating expenses for the Authority during the close-out of the fiscal year.

VII. Executive Session

An Executive Session will be held to discuss possible action regarding approval of authority's salary schedule and 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 accept approval of the salary schedule and/or compensation for the CEO of the Harris County Housing Authority.

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

IX. Comments by Commissioners

X. Comments or Announcements by Chair

XI. Adjournment