



2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **Jamie Bryant**, *President & CEO*

Board of Commissioners: **Joseph "Jody" Proler** | **Alton Smith** | **Cynthia Aceves-Lewis** | **Stephanie A.G. Ballard** | **E.G. Carter** | **Kristy Kirkendoll** | **Kenneth C. Li**

THE HOUSING ALLIANCE HTX
(officially known as the Houston Housing Authority)
BOARD of COMMISSIONERS MEETING
FEBRUARY 24, 2026

Commencing at **2:00 p.m. on TUESDAY, FEBRUARY 24, 2026**, to consider and act upon the following matters:

Housing Alliance HTX Central Office
2640 Fountain View Dr, Houston, TX 77057

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Election of Officers
- IV. Introduction of the interpreters.
- V. Public Comments
- VI. Approval of January 27, 2026, Housing Alliance HTX Board Meeting Minutes
- VII. CEO Operational Updates
- VIII. New Business
 - a. **Resolution No. 3947:** Consideration and/or take action to authorize the President & CEO or designee to write off vacant tenant accounts for April 1, 2025, to December 31, 2025.
 - b. **Resolution No. 3948:** Consideration and/or take action to authorize the President & CEO, or designee, to execute the Stepped and Tiered Rent Demonstration (STRD) Phase 2 Site Agreement with MDRC, HUD's independent research contractor.
 - c. **Resolution No. 3949:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Earthworks Landscape and Maintenance LLC to provide landscaping and ground clearing services at (43) of Housing Alliance HTX and its affiliates' vacant parcels of land for three (3) years.



d. **Resolution No. 3950:** Consideration and/or take action to authorize the President & CEO or designee, to negotiate, and execute a professional services agreement with a qualified land surveying firm to provide site surveying services in support of Housing Alliance HTX for development, rehabilitation, and property planning initiatives

IX. Convene an Executive Session to discuss:

- Personnel matters in accordance with Section 551.074 of the Texas Government Code
- Legal issues in accordance with Section 551.071 of the Texas Government Code
- Real estate matters in accordance with Section 551.072 of the Texas Government Code

X. Reconvene Public Session.

XI. Adjournment

The meeting will be open to the public at all times during which such subjects are discussed and considered, as required by the Open Meetings Act, Chapter 551 seq. of the Texas Government Code.

“Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.

Jamie Bryant

Jamie Bryant (Feb 18, 2026 16:20:30 CST)

Jamie Bryant
Secretary

Individuals with disabilities may contact the 504/ADA Administrator at 713-260-0528 or TTY 711 or 504ADA@housingforhouston.com to request reasonable accommodations for the meeting. Pursuant to its Effective Communication Policy, the Housing Authority will furnish appropriate auxiliary aids and services (such as sign language interpreters) upon request to individuals with disabilities. Individuals requesting auxiliary aids and services should contact the 504/ADA Administrator.