



**Transforming Lives & Communities**

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **Mark Thiele, Interim President & CEO**

Board of Commissioners: **LaRenee Snowden, Chair** | **Kristy Kirkendoll** | **Dr. Max A. Miller, Jr.** | **Guillermo "Will" Hernandez** | **Stephanie A.G. Ballard** | **Andrea Hilliard Cooksey** | **Kris Thomas**

**May 19, 2020**

**PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETING ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE**

US Toll-free 1-888-475-4499; Local Number 1-346-248-7799; Meeting ID: 837 3993 5088

(To Make Comments during the Public Comments Section - Push \*9 to raise hand for your question/comment)

Commencing at **3:00 p.m. on Tuesday, May 19, 2020** to consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of the April 21, 2020 Houston Housing Authority Board Meeting Minutes
- IV. Interim President's Report
- V. Public Comments (Push \*9 to raise hand for your question/comment)
- VI. New Business
  - a. Discussion and/or action to Ratify and Appoint Directors and Officers for APV Partners Corporation  
**(Resolution No. 3167)**
  - b. Discussion and/or action to Approve an additional \$150,000 to the Adjusters International Contract for the Hurricane Harvey Public Assistance Disaster Recovery Program  
**(Resolution No. 3168)**
  - c. Deliberate and/or action to approve (i) the conveyance of the Historic Rental Initiatives to 100 Victory, L.P., a Texas limited partnership owned by certain public facility corporations of the Houston Housing Authority; (ii) the execution of an Amended and Restated Ground Lease by and between the Houston Housing Authority and 100 Victory, L.P. to cover both the Victory Place and Historic Rental Initiatives projects; and (ii) the RAD Conversion of the combined Victory Place and Historic Rental Initiatives Project  
**(Resolution No. 3169)**
  - d. Deliberation and/or action to authorize the Houston Housing Authority Interim President and CEO to negotiate and execute an extension amendment related to the real property located on and around 800 Middle Street in Houston, Texas  
**(Resolution No. 3170)**

**VII. Executive Session**

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

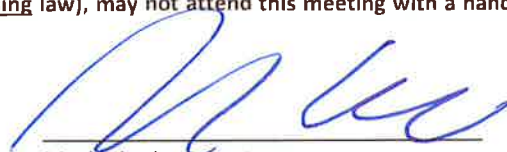
**VIII. Reconvene Public Session**

**IX. Adjournment**

*The meeting will be open to the public at all times during which such subjects are discussed and conserved as required by the Open Meeting Law complied in 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."*



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Mark Thiele, Secretary