



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

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

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

MARCH 23, 2021

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: 841 0640 0732

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

Commencing at **3:00 p.m. on Tuesday, March 23, 2021** to consider and act upon the following matters:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of the Spanish Interpreter
- IV. Approval of the February 23, 2021 Houston Housing Authority Board Meeting Minutes
- V. Approval of the March 1, 2021 Houston Housing Authority Board Meeting Minutes
- VI. Approval of the March 12, 2021 Houston Housing Authority Board Meeting Minutes
- VII. Interim President's Report
- VIII. Public Comments (To Make Comments during the Public Comments Section - Push *9 to raise hand for your question/comment.)
- IX. 2100 Memorial Public Hearing (To Make Comments during the Public Hearing - Push *9 to raise hand for your question/ comment)
- X. New Business
 - a. **Resolution No. 3247:** Consideration and/or to take action to authorize the Interim President & CEO or designee to enter into Insurance contracts with Housing Authority Insurance Group
 - b. **Resolution No. 3248:** Consideration and/or to take action to authorize the Interim President & CEO or designee award Project-Based Vouchers to New Hope Housing at Dale Carnegie
 - c. **Resolution No. 3249:** Consideration and or to take action to authorize the Interim President & CEO or designee to execute a contract with Premier LogiTech for purchase and services for Premium COVID Response One-Stop Kiosks

- d. **Resolution No. 3250:** Consideration to approve and ratify all action taken by the Authority at the March 12, 2021, Special Board of Commissioners Meeting, including all action taken by the Interim President & CEO or designee in furtherance of transactions contemplated by the following resolutions considered and approved at such meeting relating to the Standard at Jensen development:
 - A. Resolution No. 3244: Consideration and/or possible action authorizing a resolution superseding Board Resolution Nos. 3163 and 3164 and authorizing the Interim President & CEO or designee to create "Jensen PFC," a public facility corporation for, among other purposes, ownership of property located on or about the southwest corner of Jensen Drive and Clinton Drive, Houston, TX 77020, and to approve and ratify the Certificate of Formation of the Corporation and adopt bylaws.
 - B. Resolution No. 3245: Consideration and/or possible action authorizing a resolution superseding Board Resolutions Nos. 3165 and 3166 and authorizing the Interim President & CEO or designee to take all actions necessary or convenient to facilitate the development of the property known as Standard at Jensen located on or about the southwest corner of Jensen Drive and Clinton Drive, Houston, TX 77020, including but not limited to determining the scope of the development (e.g., phasing, number of units, etc.) and to ratify and confirm all prior actions taken by the Interim President & CEO or his designee in connection with the same.
- e. **Resolution No. 3251:** Consideration and/or take action to authorize the Houston Housing Authority's facilitation of the conveyance and development of 2100 Memorial Apartments, to be located at 2100 Memorial Drive, Houston, Texas 77007, and the execution of all required documents

XI. Executive Session

Convene an Executive Session to discuss:

- 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
 - 1. **Resolution No. 3252:** Consideration to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Civicap Partners for the development of Waterworks Highline Phase II at or about 2101 North Shepherd, Houston TX 77008
 - 2. **Resolution No. 3253:** Consideration to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Greystar Development Central for the development of Greystar Buffalo Speedway at or about the Southwest corner of Buffalo Speedway and Airport Boulevard, Houston TX 77045
 - 3. **Resolution No. 3254:** Consideration to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Trammell Crow Residential for the development of Allora Northwest Crossing located at or about 5550 Bingle Road, Houston TX 77092.
 - 4. **Resolution No. 3255:** Consideration to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding for the acquisition of Ashford Apartments located at or about 1200 N Dairy Ashford Houston, TX 77079
 - 5. **Resolution No. 3256:** Consideration to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding for the acquisition of Eclipse Apartments located at or about 1725 Crescent Plaza Dr. Houston TX 77077

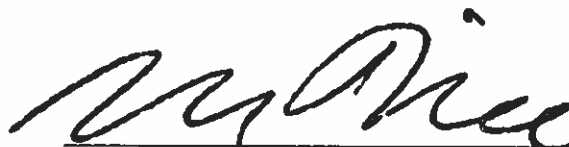
XII. Reconvene Public Session to take action on Executive Session agenda items

XIII. 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 compiled 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."

A handwritten signature in black ink, appearing to read "Mark Thiele", written in a cursive style.

Mark Thiele, Secretary