



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.G. Ballard | Andrea Hilliard Cooksey | Kris Thomas

BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 20, 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: 840 0577 7143

Commencing at **3:00 p.m. on Tuesday, APRIL 20, 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 March 23, 2021, Houston Housing Authority Board Meeting Minutes
- V. Interim President's Report
- VI. Public Comments (To Make Comments during the Public Comments Section - Push *9 to raise hand for your question/comment)
- VII. New Business

Resolution No. 3257: Consideration and/or to take action to authorize the Interim President & CEO or designee to Write-off vacant tenant accounts for January 1, 2021, to March 31, 2021

Resolution No. 3258: Consideration and/or to take action to authorize the Interim President & CEO or designee to adopt Payment Standards/High Opportunity Payment Standards for 2021

Resolution No. 3259: Consideration and/or to take action to authorize the Interim President & CEO or designee to enter into an Interlocal Cooperation Agreement with Dallas Housing Authority to utilize DHA's procurement of the BoodsKapper Inc. software.

Resolution No. 3260: Consideration and/or to take action to authorize the Interim President & CEO or designee to enter into a Memorandum of Understanding with Wallace Roberts and Todd for the HHA Choice Neighborhoods Planning Grant for Cuney Homes.

Resolution No. 3261: Consideration and/or to take action to authorize the Interim President & CEO or designee to increase contract amount for Adjusters International for the Hurricane Harvey Public Assistance Disaster Recovery

Resolution No. 3262: Consideration and/or to take action to authorize the Interim President & CEO or designee to approve a loan to V.J. Memorial Corporation for operating expenses for 2100 Memorial post-Hurricane Harvey

VIII. 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

Resolution No. 3263: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with WA Development for the development of The Almeda at Fannin Station Phase II, an apartment community located at or about the intersection of Almeda Road and Feldman Street, Houston, TX 77045

Resolution No. 3264: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with Wood Partners for the acquisition of Alta Med Main, an apartment community located at or about 9330 South Main, Houston, TX 77025

Resolution No. 3265: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with The Morgan Group for the acquisition of The Marq on Voss, an apartment community located at or about 2525 S Voss Rd, Houston, TX 77057

Resolution No. 3266: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with Standard Residential, LLC for the acquisition of 2626 Fountain View, an apartment community located at or about 2626 Fountain View Houston, TX 77057

Resolution No. 3267: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with Argosy Real Estate Partners for the acquisition of Kingsland West apartment community located at or about 2101 North Shepherd Houston TX 77008

Resolution No. 3268: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with Wood Partners for the acquisition of Alta West Gray, an apartment community located at or about 299 West Gray Street, Houston, TX 77019

Resolution No. 3269: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with Wood Partners for the acquisition of Alta City West, an apartment community located at or about 9233 Westheimer Road, Houston, TX 77063

Resolution No. 3270: Consideration and/or to take action to authorize the Interim President & CEO or designee facilitate the acquisition of those certain parcels of land located at 813 McKee Street, 850 McKee Street, 805 Hardy Street ("805 Hardy"), 1702 Nance Street ("1702 Nance"), and that certain 0.37 acre parcel with frontage on Old Hardy Road, east of Hardy Street, located between and running

perpendicular to Nance St. and Sterrett St., and adjacent to each of 805 Hardy and 1702 Nance, Houston, TX 77020, the construction and development of the 304-unit Warehouse District Apartments, and the execution of all required documents therefor

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

X. 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."



Mark Thiele, Secretary