



**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 Kirkendall | Dr. Max A. Miller, Jr. | Guillermo "Will" Hernandez | Stephanie A.G. Ballard | Andrea Hilliard Cooksey | Kris Thomas

**BOARD OF COMMISSIONERS MEETING**

**TUESDAY, JUNE 22, 2021**

**3:00 P.M.**

**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: 890 4608 5209**

Commencing at **3:00 p.m. on Tuesday, June 22, 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 May 18, 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. 3278:** Consideration and/or take action to authorize the Interim President & CEO or designee to submit the Moving to Work Annual Contributions Contract (ACC) Amendment to the US Department of Housing and Urban Development

**Resolution No. 3279:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute contracts with Dr. Myron Cloyd Consultant Services and Initiatives for Healthy Communities

**Resolution No. 3280:** Consideration and/or to take action to authorize the Interim President & CEO or designee to amend the Houston Housing Authority's Human Resources Employee Handbook to include a Telecommuting Policy and Procedures

**Resolution No: 3281:** Consideration and/or to take action to authorize the Interim President & CEO or designee to amend HHA Board Resolution 3198, awarding Project-Based Vouchers to 2100 Memorial Redevelopment

**Resolution No. 3282:** Consideration and/or to take action to authorize the Interim President & CEO or designee to **approve** the implementation of HUD waivers in accordance with HUD's PIH notice 2021-14

**Resolution No. 3283:** Consideration and/or to take action to authorize the Interim President & CEO or designee to take the following actions with regard to the Telephone Road Elderly Apartments (the "Project"): (a) finance cost overruns at the Project; and (b) such other actions necessary or convenient to carry out this resolution

**Resolution No. 3284:** Consideration and/or to take action to authorize the Interim President & CEO or designee to re-finance the Standard in the Heights Apartments, located at 609 Waverly St., Houston TX 77007

**Resolution No. 3285:** Consideration and/or to take action to authorize the Interim President & CEO or designee to authorize Victory Street Public Facility Corporation's Issuance, Sale, and Delivery of its Multifamily Housing Governmental Note (2100 Memorial Apartments) Series 2021

#### 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.3286:** Consideration and/or to take action to authorize the Interim President & CEO or designee to authorize Victory Street Public Facility Corporation's Issuance, Sale, and Delivery of its Multifamily Housing Governmental Note (2100 Memorial Apartments) Series 2021

**Resolution No. 3287:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with AMTEX for the development of Cottingham Villas, an apartment community that will be located at or about Beltway 8 and Cottingham Road, Houston, TX 77048

**Resolution No. 3288:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with AMTEX for the development of The Grand Seasons, an apartment community that will be located at or about North of Stockdick School Road and West of Peek Road in Katy, TX 77493

**Resolution No. 3289:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with LDG Development, LLC for the development of Greenfield, an apartment community that will be located at or about Brandt Road and Spring Cypress Road, Spring Texas 77373

**Resolution No. 3290:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with LDG Development, LLC for the development of Treaschwig, an apartment community that will be located at or about the Southwest corner of Treaschwig Road and Cypresswood Dr. Spring, TX 77373

**Resolution No. 3291:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with AMCAL for the development of Northwood, an apartment community that will be located at or about Spring Stuebner and Holzwarth Rd, Spring, TX 77388

**Resolution No: 3292:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Ascena Capital, LLC for the acquisition of Towne West an, apartment community that is located at or about 14906 Westpark Dr, Houston, TX 77082

**Resolution No. 3293:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Ascena Capital, LLC for the acquisition of Highpoint at Cypress, an apartment community that is located at or about 13902 Mandolin Dr., Houston, TX 77070

**Resolution No. 3294:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Ascena Capital, LLC for the acquisition of The Broadway, an apartment community that is located at or about 8965 N Broadway, Houston, TX 77034

**Resolution No. 3295:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Ascena Capital, LLC for the acquisition of Estates at Hollister, an apartment community that is located at or about 7740 W Little York Rd, Houston, TX 77040

**Resolution No. 3296:** Consideration to authorize the Interim President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units at, the Marq on Voss Apartments located at 2525 South Voss, Houston, Texas 77057, 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."



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Mark Thiele, Secretary