



**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

**JULY 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: 812 6428 0441

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

Commencing at **3:00 p.m. on Monday, JUNE 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 June 22, 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. 3297:** Consideration and/or to take action to authorize the Interim President & CEO or designee to enter into contracts with The Reserves Network, Inc., (dba ExecuTeam Staffing), COGENT Infotech Corporation, and RADgov, Inc. for Temporary Staffing Services

**Resolution No. 3298:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with Carahsoft Technology Corporation for Software Licenses and Services

**Resolution No. 3299:** Consideration and/or to take action to authorize the Interim President & CEO or designee to conditionally award Project-Based Vouchers to Tejano Center

**Resolution No. 3300:** Consideration and/or to take action to authorize the Interim President & CEO or designee to enter into a Memorandum of Understanding (MOU) with the Coalition for the Homeless (CFTH) to administer Emergency Housing Vouchers

**Resolution No. 3301:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute contracts with Walter P. Moore and Associates, Inc., Ally General Solutions, LLC, and Gradient Group, LLC for Civil Engineering Services

**Resolution No. 3302:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract for Architectural and Engineering (A&E) Services at Allen Parkway Village (APV) and Historic Oaks Allen Parkway Village (HOAPV)

**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. 3303:** 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 Barker Oaks, an apartment community that will be located at or about 2250 Barker Oaks Dr., Houston, TX 77077

**Resolution No. 3304:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Allied Orion for the development of EADO, an apartment community that will be located at or about the northeast corner of Emancipation Avenue and Leeland Street, Houston, TX 77003

**Resolution No. 3305:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Aspen Oaks Capital Partners for the acquisition of Falcon Landing, an apartment community located at or about 3300 Falcon Landing Blvd, Katy, TX 77494

**Resolution No. 3306:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with The Morgan Group for the acquisition of The Highbank, an apartment community located at or about 8877 Frankway Dr., Houston, TX 77096

**Resolution No. 3307:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Belveron Partners, LLC and Redbud Realty Partners, LLC for the acquisition of San Cierra Apartments, an apartment community located at or about 15500 Cutten Rd, Houston, TX 77070

**Resolution No. 3308:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Aspen Oaks Capital Partners for the acquisition of Prose West Cypress, an apartment community located at or about 19770 Clay Road, Katy, TX 77449

**Resolution No. 3309:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Aspen Oaks Capital Partners for the acquisition of Heights at Park Row, an apartment community located at or about 13710 Park Row Drive, Houston, TX 77084

**Resolution No. 3310:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Elmington Capital Group for the development of Tidwell Flats, an apartment community that will be located at or about the Northeast intersection of Tidwell Road and Mesa Drive, Houston, TX 77078

**Resolution No. 3311:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Elmington Capital Group for the development of Almeda Flats, an apartment community that will be located at or about the Southwest corner of Almeda Road and Fuqua Street, Houston, TX 77053

- 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 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