



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

SEPTEMBER 21, 2021

Commencing at **3:00 p.m. on TUESDAY, SEPTEMBER 21, 2021** to consider and act upon the following matters:

Houston Housing Authority Central Office
2640 Fountain View, Houston, TX 77057

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Introduction of a Spanish interpreter.
- IV. Approval of the August 17, 2021 Houston Housing Authority Board Meeting Minutes
- V. Interim President's Report
- VI. Public Comments
- VII. Public Hearing for Acquisition, Lease, and Operation of The Highbank Apartments
- VIII. New Business

Resolution No. 3326: Consideration and/or action to authorize the Interim President & CEO or designee to conditionally award Project-Based Vouchers to Jensen Apartments.

Resolution No. 3327: Consideration and/or action to authorize the Interim President & CEO or designee to enter into a contract with Sankofa Research Institute to provide consulting services in support of the Choice Neighborhood People Plan.

Resolution No. 3328: Consideration and/or action to authorize the Interim President & CEO or designee to execute a contract with Jones Engineers, L.P. and E&C Engineers and Consultants for Mechanical, Electrical, and Plumbing (MEP) engineering services.

Resolution No. 3329: Consideration and/or action to authorize the Interim President & CEO or designee to execute a contract with CS Advantage USAA, Inc. to install new TPO roofing at Bellerive Senior Living Apartments.

Resolution No. 3330: Consideration and/or action to authorize the Interim President & CEO or designee to execute a contract with Waste Connections of Texas for Solid Waste Removal Services.



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

Resolution No. 3331: Consideration and/or action to authorize the Interim President & CEO or designee to increase the contract amount for Building Envelope Consulting Services at Houston Housing Authority properties.

IX. 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. 3332: Consideration and/or action to authorize the Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units at, The Highbank Apartments located at or about 8877 Frankway Drive, Houston, Texas 77096, and the execution of all required documents therefor.

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

XI. 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."

Mark Thiele
Secretary