



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 MEETING OF THE HOUSTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 23, 2021**

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

**Houston Housing Authority Central Office
2640 Fountain View Dr, 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 October 19, 2021 Houston Housing Authority Board Meeting Minutes
- V. Approval of the November 15, 2021 Houston Housing Authority Special Board Meeting Minutes
- VI. Interim President's Report
- VII. Public Comments
- VIII. Public Hearing for Acquisition, Lease, and Operation of The Link Apartments
- IX. New Business

Resolution No. 3348: Consideration and/or to take action to authorize the Interim President & CEO or designee to approve dates for the 2022 Board of Commissioners' Meetings.

Resolution No. 3349: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with ERC Environmental & Construction Services, Inc. ("ERC") to perform all the necessary work to renovate four units at Allen Parkway Village ("APV").

Resolution No. 3350: Authorizing Houston Housing Authority's approval of Lakeside Place PFC's Issuance, Sale, and Delivery of its Multifamily Housing Revenue Bonds (Torrey Chase Apartments) Series 2021.

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XI. 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. 3351: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Ascenda Capital & Post Investment Group for the acquisition of Stella at the Medical Center, an apartment community that will be located at or about 7009 Almeda Rd, Houston, Texas 77054

Resolution No. 3352: Authorizing Houston Housing Authority's facilitation of the acquisition of and the placement of "affordable" units at, The Link Apartments located at or about 14723 W. Oaks Plaza Drive, Houston, Texas 77082, and the execution of all required documents therefor.

Resolution No. 3353: Authorizing Houston Housing Authority's Acquisition and Development of Torrey Chase Apartments located at or about 14700 Torrey Chase Blvd, Houston, Texas 77014, and the execution of all required documents therefor.

Resolution No. 3354: Authorizing Houston Housing Authority's facilitation of the Acquisition and Development of The Life at Westpark located at or about 14100 Rio Bonito Road, Houston, Texas, and the execution of all required documents therefor.

Resolution No. 3355: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with The Morgan Group for the acquisition of Arium Uptown, an apartment community that will be located at or about 7600 Highmeadow Dr., Houston, Texas 77063.

Resolution No. 3356: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with The Morgan Group for the acquisition of Pearl Greenway, an apartment community that will be located at or about 3788 Richmond Ave, Houston, Texas 77046.

Resolution No. 3357: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with The Morgan Group for the acquisition of Azure Houston, an apartment community that will be located at or about 1111 Durham Dr., Houston, Texas 77007.

Resolution No. 3358: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Ascenda Capital & Post Investment Group for the acquisition of Sierra at Fall Creek, an apartment community that will be located at or about 14951 Bellows Falls Lane, Humble, Texas 77396.

Resolution No. 3359: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Aspen Oak Capital Partners for the acquisition of 91 Fifty, an apartment community that will be located at or about 9150 Highway 6 North, Houston, Texas 77095.

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Resolution No. 3360: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Aspen Oak Capital Partners for the acquisition of Arlo Westchase, an apartment community that will be located at or about 3505 West Sam Houston Parkway S, Houston, Texas 77042. Reconvene Public Session to take action on Executive Session agenda items.

XII. 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