



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
December 14, 2021**

Commencing at **3:00 p.m. on TUESDAY, DECEMBER 14, 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 November 23, 2021 Houston Housing Authority Board Meeting Minutes
- V. Interim President's Report
- VI. Public Comments
- VII. New Business

Resolution No. 3361: Consideration and/or action to authorize the Interim President & CEO or designee to make updates and changes to the Houston Housing Authority Human Resources Employee Handbook.

Resolution No. 3362: Consideration and/or action to authorize the Interim President & CEO or designee to approve the 2022 Operating Budget

Resolution No. 3363: Consideration and/or take action to authorize the Interim President & CEO or designee to utilize Section 8 Housing Assistance Payments funds as allowed under the Moving to Work program to undertake the following actions: 1) refinance existing parcel of land owned by HHA at 2636 Fountain View for future affordable housing development; 2) finance cost overruns at the 6000 Telephone Road Elderly Project; and, 3) take such other actions necessary or convenient to carry out this resolution.



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

Resolution No. 3364: Consideration and/or to take action to authorize the Interim President & CEO or designee to adopt Payment Standards for FY 2022.

Resolution No. 3365: Consideration and/or to take action to authorize the Interim President & CEO or designee to adopt Public Housing Flat Rents and Tax Credit Capped Rents.

Resolution No. 3366: Consideration and/or action to authorize the Interim President & CEO or designee to update Utility Allowance Rates for Applicable Public Housing Developments

Resolution No. 3367: Consideration and/or action to authorize the Interim President & CEO or designee to execute a contract with ERC Environmental & Construction Services, Inc. ("ERC") to rehabilitate 24 Apartment Units and the Daycare Center at Oxford Place Apartments.

Resolution No. 3368: Consideration and/or action to authorize the Interim President & CEO or designee to execute a contract with Kirksey Architects, Inc. to perform Site Planning Services at project 800 Middle (800 Middle St, Houston TX 77003).

Resolution No. 3369: Consideration and/or to take action to authorize the Interim President & CEO or designee to conditionally award Project Based Vouchers to 800 Middle.

Resolution No. 3370: Consideration and/or action to authorize the Interim President & CEO or designee to execute contracts with Terrain Solutions, Atlas Technical Consultants, Environmental & Construction Services, Inc. ("ERC"), and InControl Technologies to perform Environmental Services at HHA's Properties.

VIII. Convene an Executive Session to discuss:

a. Personnel matters in accordance with Section 551.074 of the Texas Government Code

Resolution No. 3377: Consideration and/or action to appoint a President and Chief Executive Office of the Houston Housing Authority and Secretary of the Houston Housing Authority Board of Commissioners.

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. 3371: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Trammell Crow for the development of Allora Ventana Lakes, an apartment community that will be located at or about 0 Stockdick School Road, Katy, TX 77449.

Resolution No. 3372: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with DevCo Preservation LLC for the development of Park Humble, an apartment community that will be located at or about 9390 FM 1960, Humble, TX 77338.

Resolution No. 3373: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Greystar for the development of Perry Road, an apartment community that will be located at or about 13611 Perry Road, Houston, TX 77070.



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

Resolution No. 3374: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Invictus Development Group for the development of The Mod, an apartment community that will be located at or about 2801 Conti, Houston, TX 77020.

Resolution No. 3375: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with MVAH Partners for the development of Reserve of Hartsook, an apartment community that will be located at or about 10700 Hartsook St, Houston, TX 77034.

Resolution No. 3376: Consideration and/or action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Trammell Crow for the development of Allora Clear Lake, an apartment community that will be located at or about 14700 Galveston Road, Webster, TX 77598.

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.

Mark Thiele
Secretary