



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
JANUARY 25, 2022**

Commencing at **3:00 p.m. on TUESDAY, JANUARY 25, 2022** 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. Annual Meeting – Election of Board Officers
- V. Approval of the December 14, 2021 Houston Housing Authority Board Meeting Minutes
- VI. Interim President's Report
- VII. Public Comments
- VIII. Public Hearing for Acquisition, Lease, and Operation of The Arium Uptown West Apartments
- IX. Public Hearing for Acquisition, Lease, and Operation of Azure Apartments
- X. Public Hearing for Acquisition, Lease, and Operation of The Dawson Apartments
- XI. Public Hearing for Acquisition, Lease, and Operation of Sierra at Fall Creek
- XII. Public Hearing for Acquisition, Lease, and Operation of Stella at Medical Center Apartments
- XIII. Public Hearing for Acquisition, Lease, and Operation of The Arlo Westchase Apartments
- XIV. Public Hearing for Acquisition, Lease, and Operation of The 2626 Fountain View Apartments
- XV. Public Hearing for Acquisition, Lease, and Operation of the 91 Fifty Apartments

XVI. New Business

Resolution No. 3378: Consideration and/or to take action to authorize the Interim President & CEO or designee to Write-off vacant tenant accounts for October 1, 2021, to December 31, 2021

RESOLUTION No. 3379: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute Insurance Contracts with Texas Municipal League Intergovernmental Risk Pool for the Policy Year 2022

Resolution No. 3380: Consideration and/or to take 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.

XVII. 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. 3381: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units within, Arium Uptown West located at 7600 Highmeadow Drive, Houston, Texas 77063, and the execution of all required documents therefor

Resolution No. 3382: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units within, the Azure Apartments located at 1111 Durham Drive, Houston, Texas 77007, and the execution of all required documents therefor.

Resolution No. 3383: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units within, The Dawson located at 13411 Briar Forest Drive, Houston, Texas 77077, and the execution of all required documents therefor.

Resolution No. 3384: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units within, Sierra at Fall Creek located at 14951 Bellows Falls Lane, Humble, Texas 77396, and the execution of all required documents therefor.

Resolution No. 3385: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units within, Stella at Medical Center located at 7009 Almeda Rd., Houston, Texas 77054, and the execution of all required documents therefor.

Resolution No. 3386: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units at, Arlo Westchase located at 3505 W. Sam Houston Parkway S, Houston, Texas 77042, and the execution of all required documents therefor.

Resolution No. 3387: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units at, 2626 Fountain View located at 2626 Fountain View Dr., Houston, Texas 77057, and the execution of all required documents therefor.

Resolution No. 3388: Authorizing Houston Housing Authority's facilitation of the acquisition of, and the placement of "affordable" units at, 91 Fifty located at 9150 Highway 6 North, Houston, Texas 77095, and the execution of all required documents therefor.

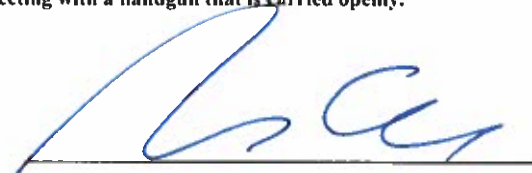
XVIII. Reconvene Public Session to take action on Executive Session agenda items.

XIX. 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