



Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **David A. Northern, Sr., *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  
March 29, 2022**

Commencing at **3:00 p.m. on TUESDAY, MARCH 29, 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.** Approval of the February 15, 2022 Houston Housing Authority Board Meeting Minutes
- V.** President’s Report
- VI.** Public Comments
- VII.** Public Hearing for Development of Birchway Perry Road Apartments.
- VIII.** New Business

**Resolution No. 3391:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with HD Supply Facilities Maintenance, Ltd. to furnish and install carbon monoxide detectors at APV/HOAPV, Cuney Homes, Ewing, Fulton Village, HRI/Victory, Irvinton Village, and Kelly Village Apartments.

**Resolution No. 3392:** Consideration and/or to take action to authorize the President & CEO or designee to execute an electricity contract utilizing the Reverse Auction procurement method.

**Resolution No. 3393:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Credence Construction, LLC. to install new gutters and downspouts at Kelly Village Apartments.

**Resolution No. 3394:** Consideration and/or take action to authorize the President & CEO or designee to execute Insurance Contracts for the Policy Year 2022/2023 with Housing Authority Insurance Group.



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**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. 3395:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Aspen Oaks for the acquisition of Prose South Main, an apartment community located at or about 12111 Main St, Houston, TX 77035

**Resolution No. 3396:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Invest Res Partners for the acquisition of Generation Grove, an apartment community located at or about 14807 Woodland Hills Dr., Humble, TX 77396

**Resolution No. 3397:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Civicap Partners for the acquisition of Metro Midtown, an apartment community located at or about 2350 Bagby St, Houston, TX 77006

**Resolution No. 3398:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Ascenda Capital for the acquisition of Olympus Katy Ranch, an apartment community located at or about 24929 Katy Ranch, Houston, TX 77494

**Resolution No. 3399:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Morgan Group for the acquisition of Amalfi at Hermann Park, an apartment community located at or about 3 Hermann Museum Circle, Houston, TX 77004

**Resolution No. 3400:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Morgan Group for the acquisition of Esplanade at Hermann Park, an apartment community located at or about 3 Hermann Museum Circle, Houston, TX 77004

**Resolution No. 3401:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with AEW EHF Acquisitions LLC for the acquisition of Haven on Main, an apartment community located at or about 8700 South Main, Houston, TX 77025

**Resolution No. 3402:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with AEW EHF Acquisitions LLC for the acquisition of High Point Uptown, an apartment community located at or about 807 S. Post Oak Lane, Houston, TX 77056

**Resolution No. 3403:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Morgan Group for the acquisition of Avenue R, an apartment community located at or about 5455 Richmond Ave, Houston, TX 77056

**Resolution No. 3404:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Post Investments for the acquisition of 3800 Main, an apartment community located at or about 3800 Main St, Houston, TX 77002

**Resolution No. 3405:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Post Investments for the acquisition of Commons at Hollyhock, an apartment community located at or about 5751 Greenhouse Rd, Katy, TX 77449



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**Resolution No. 3406:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Post Investments for the acquisition of Gramercy Park, an apartment community located at or about 3225 Woodland Park Dr, Houston, TX 77082

**Resolution No. 3407:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Post Investments for the acquisition of Oasis at Piney Pointe, an apartment community located at or about 9100 Westheimer Rd, Houston, TX 77063

**Resolution No. 3408:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Post Investments for the acquisition of Westchase Forest, an apartment community located at or about 11355 Richmond Ave, Houston, TX 77082

**Resolution No. 3409:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Morgan Group for the development of Memorial Dr, an apartment community that will be located at or about 15635 Memorial Dr, Houston, 77079

**Resolution No. 3410:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Trammel Crow for the development of Allora Gosling, an apartment community that will be located at or about 5634 Steubner Rd, Spring, Texas, 77389

**Resolution No. 3411:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Urban Genesis for the development of Urban Genesis Co-Op, an apartment community that will be located at or about 3122 Leeland St, Houston TX 77003

**Resolution No. 3412:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of that certain parcel of land located at 13611 Perry Road, Houston, Texas 77070, the construction and development of the 378-unit Birchway Perry Road thereupon, 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.

DocuSigned by:

*David A. Northern, Sr.*

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David A. Northern, Sr.  
Secretary