



**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  
APRIL 19, 2022**

Commencing at **3:00 p.m. on TUESDAY, APRIL 19, 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 March 29, 2022 Houston Housing Authority Board Meeting Minutes
- V. Approval of the April 4, 2022 Houston Housing Authority Special Board Meeting Minutes
- VI. President’s Report
- VII. Public Comments
- VIII. Public Hearing for Acquisition, Lease, and Operation of THE 3800 MAIN APARTMENTS
- IX. Public Hearing for Acquisition, Lease, and Operation of THE WESTCHASE FOREST APARTMENTS
- X. Public Hearing for Acquisition, Lease, and Operation of THE GRAMERCY PARK APARTMENTS
- XI. Public Hearing for Acquisition, Lease, and Operation of THE DACOMA APARTMENTS
- XII. Public Hearing for Acquisition, Lease, and Operation of THE OLYMPUS AT KATY RANCH APARTMENTS
- XIII. Public Hearing for Acquisition, Lease, and Operation of THE COMMONS AT HOLLYHOCK APARTMENTS
- XIV. Public Hearing for Acquisition, Lease, and Operation of THE OASIS AT PINEY POINT APARTMENTS
- XV. Public Hearing for Acquisition, Lease, and Operation of THE AVENUE R APARTMENTS
- XVI. Public Hearing for Acquisition, Lease, and Operation of THE HIGH POINT UPTOWN APARTMENTS”



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**XVII.** Public Hearing for Acquisition, Lease, and Operation of THE HAVEN AT MAIN APARTMENTS”

**XVIII.** New Business

**Resolution No. 3414:** Consideration and/or take action to authorize the President & CEO or designee to Write off vacant tenant accounts for January 1, 2022, to March 31, 2022

**Resolution No. 3415:** Consideration and/or take action to authorize the President & CEO or designee to enter into a contract for Mobile phones, laptop data, and MiFi with Cello Partnership d/b/a Verizon Wireless.

**Resolution No. 3416:** Consideration and/or take action to authorize the President & CEO or designee to increase the contract amount with Overland, Pacific & Cutler, LLC, Housing Opportunities Unlimited, and CVR Associates, Inc. for relocation services.

**Resolution No. 3417:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with AAA Plumbers to perform pneumatic gas testing and associated gas line repairs at Kelly Village Apartments.

**Resolution No. 3418:** Consideration and/or take action to authorize the President & CEO or designee to submit the Fiscal Year 2022 Moving to Work (MTW) Supplement to the Annual PHA Plan to the US Department of Housing and Urban Development

**XIX.** 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. 3419:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with The Cesar Chavez Foundation for the acquisition of Bellfort Pines, an apartment community located at or about 8300 Canyon St., Houston, Texas, 77051.

**Resolution No. 3420:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with The Morgan Group for the acquisition of Sunrise by the Park, an apartment community located at or about 155 Birdsall St, Houston, TX 77007.

**Resolution No. 3421:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Lovett Commercial for the acquisition of The Lawndale, an apartment community located at or about 8225 Lawndale, Houston, Texas 77012.

**Resolution No. 3422:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Smart Living Almeda Genoa, Ltd., for the acquisition of Almeda Genoa, an apartment community located at or about 10100 Almeda Genoa Rd, Houston, TX, 77025.

**Resolution No. 3423:** Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with AMCAL Equities, LLC for the development of Barker Oaks



Apartments, an apartment community that will be located at or about 2250 Barker Oaks Dr, Houston, TX 77077.

**Resolution No. 3424:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within, Commons at Hollyhock located at 5751 Greenhouse Road, Katy, Texas 77449, and the execution of all required documents therefor.

**Resolution No. 3425:** Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with The Morgan Group for the development of 14521 Old Katy Rd, an apartment community that will be located at or about 14521 Old Katy Rd, Houston, TX 77079.

**Resolution No. 3426:** Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with The Paces Foundation and Soho Housing Partners for the development of North Street Apartments, an apartment community that will be located at or about 4463 North Drive, Channelview, TX, 77530.

**Resolution No. 3427:** Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Paces Foundation and Soho Housing Partners for the development of Intercontinental Apartments, an apartment community that will be located at or about North Sam Houston Pkwy E & Intercontinental Place, Houston, Texas 77032.

**Resolution No. 3428:** Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Trammel Crow for the development of Allora Brittmoore, an apartment community that will be located at or about 1717 Brittmoore Rd, Houston, Texas 77043.

**Resolution No. 3429:** Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Civicap Partners Investments, LLC for the development of Smart Living/The Antoine at Spring Branch, an apartment community that will be located at or about 2102 Antoine Dr, Houston, TX 77055.

**Resolution No. 3430:** Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of that certain parcel of land located at 7110 New Forest Parkway, Houston, Texas 77049, the construction and development of the 378-unit Allora New Forest thereupon, and the execution of all required documents therefor.

**Resolution No. 3431:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within, The Dacoma located at 3900 Dacoma Street, Houston, Texas 77092, and the execution of all required documents therefor.

**Resolution No. 3432:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within, Oasis at Piney Point located at 9100 Westheimer Road, Houston, Texas 77063, and the execution of all required documents therefor.

**Resolution No. 3433:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within 3800 Main Apartments located at 3800 Main Street, Houston, Texas 77002, and the execution of all required documents therefor.



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**Resolution No. 3434:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within Olympus Katy Ranch located at 24929 Katy Ranch Road, Katy, Texas 77494, and the execution of all required documents therefor.

**Resolution No. 3435:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within Westchase Forest located at 11355 Richmond Avenue, Houston, Texas 77082, and the execution of all required documents therefor.

**Resolution No. 3436:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within Gramercy Park Apartments located at 3225 Woodland Park Drive, Houston, Texas 77082, and the execution of all required documents therefor.

**Resolution No. 3437:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the disposition of certain public housing units located at Historic Oaks of Allen Parkway Village and Allen Parkway Village and the preparation and submission of a Section 18 disposition application to the US Department of Housing and Urban Development ("HUD"), and the execution of all required documents therefor.

**Resolution No. 3438:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units within, the High Point Uptown Apartments located at 5455 Richmond Avenue, Houston, Texas 77056, and the execution of all required documents therefor.

**Resolution No. 3439:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units within, the High Point Uptown Apartments located at 807 S. Post Oak Lane, Houston, Texas 77056, and the execution of all required documents therefor.

**Resolution No. 3440:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units within, the Haven at Main Apartments located at 8700 South Main, Houston, Texas 77025, and the execution of all required documents therefor.

**XX.** Reconvene Public Session to take action on Executive Session agenda items.

**XXI.** 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:  
  
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David A. Northern, Sr.  
Secretary