



**HOUSTON**  
HOUSING AUTHORITY

*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  
May 17, 2022**

Commencing at **3:15 p.m. on TUESDAY, May 17, 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 April 19, 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. “PUBLIC HEARING FOR DEVELOPMENT OF BARKER OAKS APARTMENTS”
- IX. “PUBLIC HEARING FOR ACQUISITION, LEASE, AND OPERATION OF THE AVENUE R APARTMENTS”
- X. “PUBLIC HEARING FOR ACQUISITION, LEASE, AND OPERATION OF THE ALMAFI AT HERMANN PARK APARTMENTS”
- XI. “PUBLIC HEARING FOR ACQUISITION, LEASE, AND OPERATION OF THE ESPLANADE AT HERMANN PARK APARTMENTS”
- XII. New Business

**Resolution No. 3441:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with RTC Restoration & Glass, Inc. to repair exterior walls at Bellerive Senior Living Apartments.



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**Resolution No. 3442:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with McKenna Contracting, Inc., to remove existing and furnish/install new playground equipment at Irvinton Village and Kelly Village apartments.

**Resolution No. 3443:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Praxis Consulting Group, LLC., to provide development finance consulting services for but not limited to tax credit projects and Rental Assistance Demonstration (RAD) transactions, at several properties across the Houston Housing Authority's portfolio.

**Resolution No. 3444:** Consideration and/or take actions to authorize the President & CEO or designee to take such actions necessary or convenient to facilitate the conversion of 26 public housing units within the Sweetwater Point Apartments to units receiving project-based vouchers through HUD's Rental Assistance Demonstration program and the execution of all required documents therefor.

**XIII.** 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. 3445:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of that certain parcel of land located at 2250 Barker Oaks Dr., Houston, Texas 77077, the construction and development of the 280-unit Barker Oaks Apartments thereupon, and the execution of all required documents therefor.

**Resolution No. 3446:** 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 Amalfi at Hermann Park Apartments located at 3 Hermann Museum Circle, Houston, Texas 77004, and the execution of all required documents therefor.

**Resolution No. 3447:** 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 Avenue R Apartments located at 5455 Richmond Avenue, Houston, Texas 77056, and the execution of all required documents therefor.

**Resolution No. 3448:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of that certain parcel of land located at or about 13611 Perry Road, Houston, Texas 77070, the construction and development of the 462-unit Birchway Perry Road thereupon, and the execution of all required documents therefor.

**Resolution No. 3449:** 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 Esplanade at Hermann Park Apartments located at 3 Hermann Museum Circle, Houston, Texas 77004, and the execution of all required documents therefor.

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

**XV.** Adjournment



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*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