



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
JUNE 14, 2022**

Commencing at **3:15 p.m. on TUESDAY, JUNE 14, 2022** to consider and act upon the following matters:

**Clayton Homes
1919 Runnels, Houston, TX 77003**

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 May 17, 2022 Houston Housing Authority Board Meeting Minutes
- V. President’s Report
- VI. Public Comments
- VII. Public Hearing for Development of CAROLINE AT MEMORIAL.
- VIII. Public Hearing for Acquisition, Lease, and Operation of THE PEARL GREENWAY APARTMENTS
- IX. Public Hearing for Acquisition, Lease, and Operation of THE METRO MIDTOWN
- X. Public Hearing for Acquisition, Lease, and Operation of THE PROSE SOUTH MAIN
- XI. New Business

Resolution No. 3450: Consideration and/or take action to authorize the President & CEO or designee to increase the contract amount for Adjusters International for the Hurricane Harvey Public Assistance Disaster Recovery program

Resolution No. 3451: Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Human Capital Initiatives, LLC, for Human Resources Consultant services.



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Resolution No. 3452: Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Arthur J. Gallagher for Human Resources Analytics Consultant Services.

Resolution No. 3453: Consideration and/ or take action to authorize the President & CEO or designee to approve Victory Street Public Facility Corporation's Issuance, Sale, and Delivery of its Multifamily Housing Revenue Bonds (800 Middle), Series 2022A and Multifamily Housing Revenue Bonds (800 Middle), Taxable Series 2022B.

Resolution No. 3454: Consideration and/or take actions to authorize the President & CEO or designee to take such actions necessary or convenient to facilitate the development of a 398-unit affordable housing development known as 800 Middle at 800 Middle St., and the execution of all required documents.

Resolution No. 3455: Consideration and/ or take action to authorize the President & CEO or designee to take such action to facilitate the development and rehabilitation of the Allen Parkway Village Apartments.

Resolution No. 3456: Consideration and/or take action to authorize the President & CEO or designee to take such to facilitate the development and rehabilitation of the Historic Oaks of Allen Parkway Village.

Resolution No. 3457: Consideration and/or take action to authorize the President & CEO or designee to take such action to approve HHA Fountainview PFC's Issuance, Sale, and Delivery of its Multifamily Housing Governmental Notes (Allen Parkway Village Apartments), Series 2022A and 2022B.

Resolution No. 3458: Consideration and/or take action to authorize the President & CEO or designee to take such action to approve HHA Fountainview PFC's Issuance, Sale, and Delivery of its Multifamily Housing Governmental Notes (Historic Oaks of Allen Parkway Village), Series 2022A and 2022B.

XII. 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. 3459: 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 Pearl Greenway Apartments located at 3788 Richmond Avenue, Houston, Texas 77046, and the execution of all required documents therefor.

Resolution No. 3460: 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 15635 Memorial Dr., Houston, Texas 77079, the construction and development of the 334-unit Caroline at Memorial thereupon, and the execution of all required documents therefor.

Resolution No. 3461: 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 Prose South Main located at 12111 Main St., Houston, Texas, 77035, and the execution of all required documents therefor.



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Resolution No. 3462: 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 Metro Midtown located at 2350 Bagby Street, Houston, Texas, 77006, and the execution of all required documents therefor.

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

XIV. 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