



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
September 19, 2022**

Commencing at **3:00 p.m. on Monday, September 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 September 7, 2022, Houston Housing Authority Board Meeting Minutes
- V. President’s Report
- VI. Public Comments
- VII. Public Hearing for Acquisition, Lease, and Operation of Amlı Uptown
- VIII. Public Hearing for Acquisition, Lease, and Operation of Amlı River Oaks
- IX. Public Hearing for Acquisition, Lease, and Operation of Estates at Bellaire
- X. Public Hearing for Acquisition, Lease, and Operation of Providence Uptown
- XI. Public Hearing for Acquisition, Lease, and Operation of The Carlton
- XII. Public Hearing for Acquisition, Lease, and Operation of Alta Med Main
- XIII. Public Hearing for Acquisition, Lease, and Operation of Ariza Gosling
- XIV. New Business

Resolution No. 3513: Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Nan-McKay and Associates, INC., to provide staff and management level



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

training and overviews of ongoing HUD regulations, requirements, and best practices for the administration of tenant-and voucher-based programs.

Resolution No. 3514: Consideration and/or take action to authorize the President & CEO or designee to approve revisions to the Section 3 Policy to comply with modified Final Rules issued by the U.S. Department of Housing and Urban Development (HUD).

Resolution No. 3515: Consideration and/or take action to authorize the President & CEO or designee to submit a Demolition Application to HUD for ten (10) vacant units (Building 127) at Irvinton Village located at 2901 Fulton Street, Houston, Texas 77009.

XV. 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. 3516: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Zimmerman Investments LLC, for the development of Continental Park Apartments, an apartment community that will be located at or about the SW corner of FM 1960 Rd. East and Continental Pkwy., Humble, TX 77205.

Resolution No. 3517: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with AMTEX for the development of Barely Court, an apartment community that will be located at or about the Barely Lane, Houston, TX 77070.

Resolution No. 3518: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with AmCal for the development of Virtou Med Center, an apartment community that will be located at or about 7110 Ardmore Street, Houston, TX 77054.

Resolution No. 3519: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Bluebonnet Investments LLC for the development of La Mariposa, an apartment community that will be located at or about the 2930 Plum Creek Lane, Houston, TX 77087.

Resolution No. 3520: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Balvia Properties for the development of Premier at Katy, an apartment community that will be located at or about 24117 Bella Dolce Ln, Katy, TX 77494.

Resolution No. 3521: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Rockport Equity for the development of Delray Apartments, an apartment community located at 1715 Enclave Parkway, Houston, Texas 77077.

Resolution No. 3522: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Vesta Corporation for the acquisition of Allora Northwest Crossing, an apartment community located at or about 5550 Bingle Road, Houston, TX 77092.



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

Resolution No. 3523: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Olive Tree Property Holdings LLC for the acquisition of The Life at Timber Ridge, an apartment community located at or about 5350 Aeropark Dr., Houston, Texas 77060.

Resolution No. 3524: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Olive Tree Property Holdings LLC for the acquisition of The Life at Clearwood, an apartment community located at or about 9465 Clearwood Dr., Houston, Texas 77075.

Resolution No. 3525: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Olive Tree Property Holdings LLC for the acquisition of The Life at Brighton Estates, an apartment community located at or about 130 Aldine Bender Rd, Houston, TX 77060.

Resolution No. 3526: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Olive Tree Property Holdings LLC for the acquisition of The Life at Sterling Woods, an apartment community located at or about 8625 Winkler Dr., Houston, TX 77017.

Resolution No. 3527: 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 Estates at Bellaire located at 4807 Pin Oak Park, Houston, Texas 77081, and the execution of all required documents therefor.

Resolution No. 3528: Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units within, AMLI Uptown to be known as Post Oak located at 2525 McCue Rd., Houston, Texas 77056, and the execution of all required documents therefor.

Resolution No. 3529: Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units within, AMLI River Oaks to be known as West Gray located at 1340 W. Gray St., Houston, Texas 77019, and the execution of all required documents therefor

Resolution No. 3530: 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 Carlton located at 3805 W. Alabama Street, Houston, Texas 77027, and the execution of all required documents therefor.

Resolution No. 3531: Consideration and/or take action to authorize the President & CEO or designee to facilitate of the acquisition and the placement of "affordable" units within Providence Uptown, located at 3323 McCue Rd., Houston, Texas 77056, and the execution of all required documents therefor.

Resolution No. 3532: Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of and the placement of "affordable" units within Alta Med Main located at 9330 S. Main, Houston, Texas 77025, and the execution of all required documents therefor.



Resolution No. 3533: Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units within, Ariza Gosling located at 23217 Gosling Road, Spring, Texas 77389, and the execution of all required documents therefor.


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

XVII. 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:

9E0B1D8C1AF04AA...

David A. Northern, Sr.
Secretary