



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. | Stephanie A.G. Ballard | Andrea Hilliard Cooksey | Kris Thomas

**BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
JANUARY 24, 2023**

Commencing at **3:00 p.m. on TUESDAY, JANUARY 24, 2023** 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. Election of Board Officers
- V. Approval of the December 13, 2022 Board of Commissioners Meeting Minutes
- VI. Approval of the December 30, 2022 Special Board of Commissioners Meeting Minutes
- VII. President's Report
- VIII. Public Comments
- IX. Public Hearing for Acquisition, Lease, and Operation of CORTLAND SPRING CYPRESS APARTMENTS
- X. New Business

Resolution No. 3612: Consideration and/or action to authorize the President & CEO or designee to Write-off vacant tenant accounts for October 1, 2022 to December 31, 2022.

Resolution No. 3613: Consideration and/or action awarding Project-Based Vouchers to KCG Development for affordable housing units at The Westermark located at or about 12716 West Bellfort Avenue, Houston, TX 77099.

RESOLUTION No. 3614: Consideration and or action to authorize the President and CEO to enter into Insurance Contracts for the Policy Year 2023 with Texas Municipal League Intergovernmental Risk Pool.



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

Resolution No. 3615: Consideration and/or action to authorize the President & CEO or designee to execute a contract with TRT Environmental for the demolition of thirty-one (31) buildings at the Clayton Homes Housing Development.

Resolution No. 3616: Consideration and/or action to authorize the President & CEO or designee to facilitate subordinate financing for the Smart Living Heights Apartments (f.k.a. Smart Living at West 12th Apartments), and the execution of all required documents therefor.

XI. 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. 3617: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units within, Cortland Spring Cypress located at or about 2539 Spring Cypress Road, Spring, Texas 77388, and the execution of all required documents therefor.

Resolution No. 3618: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Bluebird Communities for the acquisition of Old Farm Apartments, an apartment community that will be located at or about 2500 Old Farm Rd, Houston, TX 77063.

Resolution No. 3619: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Bluebird Communities for the acquisition of Stone Creek at Old Farm Apartments, an apartment community that will be located at or about 8585 Woodway Dr., Houston, TX 77063.

Resolution No. 3620: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Civitas Capital Group for the acquisition of Cypresswood Apartments, an apartment community that will be located at or about 708 E. Cypresswood Dr., Houston, TX 77373.

Resolution No. 3621: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Civitas Capital Group for the acquisition of Territory at Greenhouse apartments, an apartment community that will be located at or about the 2500 Greenhouse Rd., Houston, TX 77084.

Resolution No. 3622: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Civitas Capital Group for the acquisition of Park at Tour 18 an apartment community that will be located at or about 18110 Hunters Terrace Dr., Houston, TX 77338.

Resolution No. 3623: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with The Morgan Group for the acquisition of Pearl Midtown, an apartment community that will be located at or about 3101 Smith St., Houston, TX 77006.



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

Resolution No. 3624: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Avid Reality Partners for the acquisition of The Pines at Woodcreek, an apartment community that will be located at or about 21021 Aldine Westfield Rd, Houston TX 77073.

Resolution No. 3625: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with McDowell Properties for the acquisition of Mirabella Apartment Homes, an apartment community that will be located at or about 12055 Sabo Rd., Houston, TX 77089.

Resolution No. 3626: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Galium Properties for the acquisition of Tate Tanglewood, an apartment community that will be located at or about 5580 Inwood Dr., Houston, TX 77057.

Resolution No. 3627: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Pedcor Investments, for the development of Willow Creek Manor, an apartment community that will be located at or about Southwest Corner of Hufsmith-Kohrville Road and Cossey Road, Houston, TX 77070.

Resolution No. 3628: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Greystar Development Central, LLC, for the development of Birchway at Bear Creek, an apartment community that will be located at or about 00 Clay Rd., and 00 Fry Rd., Katy, TX 77449.

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

XIII. 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 compiled 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."

David A. Northern, Sr.
Secretary