



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
MARCH 21, 2023**

Commencing at **3:00 p.m. on TUESDAY, MARCH 21, 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. Approval of the February 28, 2023 Houston Housing Authority Board Meeting Minutes
- V. President's Report
- VI. Public Comments
- VII. New Business

Resolution 3614: Consideration and/or action to authorize the President & CEO or designee to increase the contract amount for Sankofa Research Institute to continue providing consulting services in support of the Choice Neighborhood People Plan.

Resolution 3615: Consideration and/or action to authorize the President & CEO or designee to increase the contract amount for Wallace, Roberts & Todd to continue providing Planning Coordinator technical assistance services for the HHA Choice Neighborhoods Planning Grant for Cuney Homes.

Resolution 3639: Consideration and/or action to authorize the President & CEO or designee to prepare, submit and execute a Section 18 disposition to the US Department of Housing and Urban Development for public lands acquired by the City of Houston.

Resolution 3640: Consideration and/or action to authorize the President & CEO or designee to execute a contract with US Bank for the implementation of a prepaid debit card program to benefit participants in Houston Housing Authority programs.



VIII. 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 3641: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition and development of Campanile on Minimax to be located at or about 610 West Loop at Minimax Dr., Houston, Texas 77008, and the execution of all required documents therefor

Resolution 3642: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, 5 Oaks Apartments located at or about 18203 Westfield Place Drive, Houston, Texas 77090, and the execution of all required documents therefor

Resolution 3643: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, Briar Court located at or about 11250 Briar Forest Drive, Houston, Texas 77042, and the execution of all required documents therefor.

Resolution 3644: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, Broadstone Briar Forest located at or about 2215 Avenida La Quinta Street, Houston, Texas 77077, and the execution of all required documents therefor.

Resolution 3645: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, Broadstone Toscano located at or about 2900 N. Braeswood Blvd., Houston, Texas 77025, and the execution of all required documents therefor.

Resolution 3646: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, Cathedral Lakes located at or about 698 Basilica Bay Dr., Spring, Texas 77386, and the execution of all required documents therefor.

Resolution 3647: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition and development of, and the placement of “affordable” units within, a multifamily residential development to be commonly known as Lively at Cypress Creek located at or about 13030 Perry Road, Houston, Texas 77070, and the execution of all required documents therefor.

Resolution 3648: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, Madison at Bear Creek located at or about 5735 Timber Creek Place Drive, Houston, Texas 77084, and the execution of all required documents therefor.

Resolution 3649: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, Parc at Champion Forest located at or about 15330 Bammel North Houston Road, Houston, Texas 77014, and the execution of all required documents therefor.

Resolution 3650: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of, and the placement of “affordable” units within, Timberwalk Apartments located at or about 5635 Timber Creek Place Drive, Houston, Texas 77084, and the execution of all required documents therefor.

Resolution 3651: Consideration and/or action to authorize the President & CEO or designee to facilitate the acquisition of that certain parcel of land located at or about 1690 North Loop, Houston, Texas 77009, the construction and development of the 317-unit COOP at Farmers Market and the execution of all required documents therefor.



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Resolution 3652: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Cypressbrook Management Company, for the acquisition of Ariza Park Row, an apartment community that will be located at or about 1100 Blackhaw St., Houston TX, 77079.

Resolution 3653: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Commerce Equities, for the acquisition of Lake Ranch, an apartment community that will be located at or about 11144 Fuqua St, Houston TX 77089.

Resolution 3654: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Howard Real Estate Holdings, LLC, for the acquisition of Royal Spring Apartments, an apartment community that will be located at or about 4910 Spring Cypress Rd., Spring, TX 77379.

Resolution 3655: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with CityStreet Residential, for the acquisition of Domain Town Center, an apartment community that will be located at or about 7100 Uvalde Rd, Houston TX, 77049.

Resolution 3656: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Encore Multi-Family LLC, for the acquisition of Encore Motif at Grand Crossing, an apartment community that will be located at or about 23233 Western Center Dr., Katy, TX 77450

Resolution 3657: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Kajani Capital Group, for the acquisition of 2121 Ella Apartments, an apartment community that will be located at or about 2121 Ella Blvd, Houston, TX 77008.

Resolution 3658: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with RPM Living, for the acquisition of Ashton on West Dallas, an apartment community that will be located at or about 1616 West Dallas St., Houston, TX, 77019.

Resolution 3659: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Brookfield Asset Management, for the acquisition of Bellrock Market Station an apartment community that will be located at or about 24002 Colonial Pkwy, Katy, TX 77493

Resolution 3660: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Commerce Equities, for the acquisition of Settler's Ranch, an apartment community that will be located at or about 11144 Fuqua St, Houston TX 77089.

Resolution 3661: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with McDowell Properties, for the acquisition of Breakers at Windmill Lakes, an apartment community that will be located at or about 9750 Windwater Dr., Houston, TX 77075

Resolution 3662: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with The Bridge Partners, for the acquisition of Greenway Court an apartment community that will be located at or about 3411 Cummins St., Houston, TX, 77027.

Resolution 3663: 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 21 Eleven, an apartment community that will be located at or about 2111 Westheimer Rd., Houston, TX, 77098.

Resolution 3664: 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 Washington, an apartment community that will be located at or about 5454 Washington Ave., Houston, TX 77007.



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Resolution 3665: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Howard Real Estate Holdings, LLC, for the acquisition of Royal Sienna Apartments, an apartment community that will be located at or about 5222 Avalon Point, Missouri City, TX 77459.

Resolution 3666: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Howard Real Estate Holdings, LLC, for the acquisition of The Sarah at Lake Houston, an apartment community that will be located at or about 17571 W Lake Houston Parkway, Humble, TX 77346

Resolution 3667: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Lovett Commercial, for the acquisition of 2901 Polk Apartments, an apartment community that will be located at or about the 2901 Polk St., Houston, TX 77003.

Resolution 3668: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Lovett Commercial, for the acquisition of 8790 Hammerly Apartments, an apartment community that will be located at or about 8790 Hammerly Blvd., Houston, TX 77080.

Resolution 3669: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Lovett Commercial, for the acquisition of City View Apartments, an apartment community that will be located at or about the 9 Jensen Dr., Houston, TX, 77020.

Resolution 3670: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Lovett Commercial, for the acquisition of Fannin Station North an apartment community that will be located at or about 8902 Almeda Rd., Houston, TX 77054.

Resolution 3671: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Lovett Commercial, for the acquisition of Harrisburg Eastwood Apartments, an apartment community that will be located at or about 4500 Harrisburg Blvd., Houston, TX 77011.

Resolution 3672: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Schumacher Interests Inc., for the acquisition of Alexis Luxury Apartments, an apartment community that will be located at or about 4604 Cypresswood Dr., Spring, TX 77379.

Resolution 3673: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Schumacher Interests Inc., for the acquisition of Apex Apartments, an apartment community that will be located at or about 8520 Madie Dr., Houston, TX 77022.

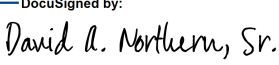
IX. Reconvene Public Session to take action on Executive Session agenda items.

X. 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.

DocuSigned by:

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David A. Northern, Sr.
Secretary