



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
MAY 16, 2023**

Commencing at **3:00 p.m. on TUESDAY, MAY 16, 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. Approval of the April 25, 2023 Houston Housing Authority Board Meeting Minutes
- IV. President's Report
- V. Introduction of a Spanish interpreter.
- VI. Public Comments
- VII. New Business

Resolution No. 3614: Consideration and/or action to authorize the President & CEO or designee to award and execute a contract with Etched Communication for Public Relations Services.

Resolution No. 3615: Approval of the Houston Housing Authority Cost Allocation Plan

Resolution No. 3616: Consideration and/or action to authorize the President & CEO or designee to enter into Insurance Contracts for the Policy Year 2023/2024 with Housing Authority Insurance Group.

Resolution No. 3617: Consideration and/or action to authorize the President & CEO or designee to execute any and all documents, or take any other action, that is necessary or desirable to approve and enter into a Project-Based Voucher Program PBV Housing Assistance Payments Contract in relation to the acquisition and development of Campanile on Minimax to be located at or about 610 West Loop at Minimax Dr., Houston, Texas 77008.

Resolution No. 3618: Consideration and/or action to authorize the President & CEO or designee to make necessary changes and corrections to modify Section 1.10(l) (Employee Status Changes - Provisional



Appointment/Temporary Assignment) of the Houston Housing Authority Employee Handbook Policy last adopted by the Board of Commissioners on December 14, 2021.

Resolution No. 3619: Consideration and/or action to authorize the President & CEO or designee to approve Lakeside Place PFC's Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Pinnacle at Wilcrest) Series 2023.

Resolution No. 3620: Consideration and/or action to authorize the President & CEO or designee to execute any and all documents, or take any other action, that is necessary or desirable to approve and enter into a Project-Based Voucher Program PBV Housing Assistance Payments Contract in relation to the acquisition and development of NHH Gray to be located at approximately 2675 & 2604 Gray Street, Houston, Texas 77004

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 No. 3621: Consideration and/or action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Fairfield Residential for the development of Pinnacle on Wilcrest located at 9520 Wilcrest Drive, Houston, Texas 77099 (the "**Project**"), to take such actions necessary or convenient to facilitate the conveyance and development of the Project and the execution of all required documents therefor.

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 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