



**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  
AUGUST 15, 2023**

Commencing at **3:00 p.m. on TUESDAY, AUGUST 15, 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 July 19, 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. 3698:** Consideration and/or action to authorize the President & CEO or Designee to enter into a contract with ADP for HRIS/Payroll software system services.

**Resolution No. 3699:** Consideration and/or take action to authorize the President & CEO to take such actions necessary or convenient to approve the issuance by Lakeside Place PFC of the Lakeside Place PFC Multifamily Housing Revenue Bonds (Brookside Gardens Apartments) Series 2023; Approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily rental residential development; and containing other provisions relating to the subject.

**Resolution No. 3700:** 2023 Law Enforcement Services Intergovernmental Agreement.

**Resolution No. 3701:** Consideration and/or action to authorize the President & CEO or designee to execute a contract with Geofill Construction to replace the roof and repair exterior walls at Kennedy Place Apartments.



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- 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
  
- 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