



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  
SEPTEMBER 12, 2023**

Commencing at **3:00 p.m. on TUESDAY, SEPTEMBER 12, 2023** to consider and act upon the following matters:

**Houston Housing Authority Central Office  
2640 Fountain View Drive, Houston, TX 77057**

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of the August 15, 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. 3702:** Consideration and/or take action to authorize the President & CEO to submit the Fiscal Year 2024 Annual PHA Plan including the Moving to Work (MTW) Supplement and related documents to the US Department of Housing and Urban Development (HUD).

**Resolution No. 3703:** Deliberation and/or action to consider awarding Project-Based Vouchers to Houston DMA Housing III, LLC at Boulevard 61 Apartments.

**Resolution No. 3704:** Deliberation and/or action to consider awarding Project-Based Vouchers to NHP Foundation at Citadel on Elgin.

**Resolution No. 3705:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Price Consulting, Inc. and Amtech Solutions, Inc. for the rehabilitation of HHA's existing and newly acquired properties.

**Resolution No. 3706:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Key HTX Development & Holdings, Inc. and HD Supply Facilities Maintenance, Ltd.



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to furnish the material necessary for a complete installation of window air conditioning (AC) units at Cuney Homes, Irvinton Village, and Kelly Village apartments.

**Resolution No. 3707:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with multiple contractors to install window air conditioning (AC) units at Cuney Homes, Irvinton Village, and Kelly Village apartments.

**Resolution No. 3708:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition and rehabilitation of the Beckley Apartments located at or about 7550 Wilshire Place, Houston, Texas 77040, and the execution of all required documents therefor.

**Resolution No. 3709:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition and rehabilitation of the Highland Apartments located at or about 6969 Hollister Street, Houston, Texas 77040, and the execution of all required documents therefor.

**Resolution No. 3710:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition and rehabilitation of The Meritage located at or about 4550 N. Braeswood Blvd., Houston, Texas 77096, and the execution of all required documents therefor.

**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:  
  
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Cupid Alexander, Sr. Vice President of Operations  
Signing on behalf of David A. Northern, Sr., Secretary