



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
NOVEMBER 14, 2023**

Commencing at **3:00 p.m. on TUESDAY, NOVEMBER 14, 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 October 17, 2023 Houston Housing Authority Board Meeting Minutes
- IV. President's Report
- V. Introduction of a Spanish interpreter.
- VI. Public Comments ([To Make Comments during the Public Comments Section – Please add your name to the sign-in sheet when you enter the Board Meeting](#))
- VII. New Business

Resolution No. 3717: Consideration and/or take action to authorize the President & CEO or designee to approve dates for the 2024 Board of Commissioners' Meetings.

Resolution No. 3718: Consider and/or take action to authorize the President & CEO or designee to execute a contract with Cardiac Solutions to provide automated external defibrillator (AED) and automatic chest compressions (ACC) devices with ancillary program management services and staff training across all HHA Public Housing Properties for the amount of \$1,644,019.19 with services not to exceed (5) years.

Resolution No. 3719: Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Quick Protection Inc., for security service at 8945 Forest Hollow, Forest Green Apartments in an amount not to exceed \$246,479.14 per year, (based on an hourly rate of \$28.13 for regular time and \$36.75 for overtime and holidays) for a period of three (3) years with an option to renew for two (2) additional years in one (1) year increments.



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Resolution No. 3720: Consideration and/or take action to Update Utility Allowance Rates for Applicable Public Housing Developments

Resolution No. 3721: Consideration and/or take action to authorize the President & CEO or designee to facilitate the refinance of the Heatherbrook Apartments located at 2000 Tidwell Rd., Houston, Texas 77093, and the acquisition of the limited partners partnership interests in Houston Heatherbrook Limited Partnership, 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:
David A. Northern, Sr.
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David A. Northern, Sr.
Secretary