



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  
DECEMBER 19, 2023**

Commencing at **3:00 p.m. on TUESDAY, DECEMBER 19, 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 November 14, 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. 3722:** Consideration and/or take action to authorize the President & CEO or designee to approve the 2024 Operating Budget.

**Resolution No. 3723:** Consideration and/or take action to authorize the President & CEO or designee to approve the recommended changes to the Houston Housing Authority Money Accumulation Pension Plan Summary Plan Description (SPD).

**Resolution No. 3724:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Emphasys Software for one (1) year to allow transition to Yardi.

**Resolution No. 3725:** Consideration and/or take 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 the Knowles-Rowland House to be located at or about 2019 Crawford Street, Houston, Texas 77002.



**Resolution No. 3726:** Consideration and/or take action to authorize the President & CEO or designee to take all actions necessary or convenient to negotiate, execute, make changes to, and facilitate an easement agreement with the Buffalo Bayou Partnership; and approving such other actions necessary or convenient to carry out this resolution; 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

**Resolution No. 3727:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Columbia Independence Heights, LLC for the development of Independence Heights II (the “**Project**”) to be located at or about North Main, Crosstimbers Road, Yale Street and 45<sup>th</sup> Street, Houston, Texas, to take such actions necessary or convenient to facilitate the development of the Project, and the execution of all required documents therefor.

**Resolution No. 3728:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition and rehabilitation of Alexis Luxury Apartments located at or about 4604 Cypresswood Dr., Spring, Texas 77379, and the execution of all required documents therefor.

**Resolution No. 3729:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition and rehabilitation of Apex Apartments located at or about 8520 Madie Dr., Houston, Texas 77022, and the execution of all required documents therefor.

**Resolution No. 3730:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with SLM Woodland Hills DevCo, LLC for the construction of The Arboretum at Woodland Hills, an apartment community to be located at or about 4028 FM 1960 Rd., Humble, Texas 77346.

**Resolution No. 3731:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of Bellfort Pines located at or about 8300 Canyon Street, Houston, Texas 77051, and the execution of all required documents therefor.

**Resolution No. 3732:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of Millstone Apartments located at or about 23405 W. Fernhurst Dr., Katy, Texas 77494, and the execution of all required documents therefor.

**Resolution No. 3733:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of Deerwood Pines located at or about 414 Maxey Road, Houston, Texas 77013, and the execution of all required documents therefor.

**Resolution No. 3734:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of Collingham Park located at or about 10800 Kipp Way Street, Houston, Texas 77099, and the execution of all required documents therefor.



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**Resolution No. 3735:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of Highland Meadow Village located at or about 10990 Highland Meadow Village Drive, Houston, Texas 77089, and the execution of all required documents therefor.

**Resolution No. 3736:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the acquisition of Encore Montrose located at or about 4508 Graustark Street, Houston, Texas 77006, 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