



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
JANUARY 23, 2024**

Commencing at **3:00 p.m. on TUESDAY, JANUARY 23, 2024** 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 December 19, 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. 3737: Consideration and/or take action to authorize the President & CEO or designee to establish a direct referral preference for participants in the City of Houston or Harris County grant-funded, targeted population subsidized housing programs (including H.O.M.E. TBRA, Rapid Re-Housing, and Covid-19 programs which HHA administers) or other temporary or transitional housing programs, that as a component of their service, HHA has an Inter-governmental Agreement (IGA), Memorandum of Understanding (MOU), Memorandum of Agreement (MOA), or other similar agreement, and the grant funding is discontinued, and/or their program participants will become displaced because of reaching the end of their program eligibility.

Resolution No. 3738: Consideration and/or take action to authorize the President & CEO or designee to establish a permissive deduction for payments received by families participating in Guaranteed Income Programs. This policy will apply to all assisted households, including households in the Moving To Work (MTW) treatment, control, excluded groups, and non-MTW households.

Resolution No. 3739: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to execute and enter into Insurance Contracts for the Policy Year 2024 with Texas Municipal League Intergovernmental Risk Pool.



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Resolution No. 3740: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to execute a contract with A.A. National Roofing, Inc. to replace the roof at Bellerive Senior Living Apartments.

Resolution No. 3741: Consideration and/or action to authorize the President & CEO or designee to execute a contract with Omega Builders Group to replace the roof and various repairs at Heatherbrook Apartments.

Resolution No. 3742: Consideration and/or take action to authorize the President & CEO or designee to negotiate, execute and make necessary changes and corrections to a contract with Ables Construction for roof replacement and various repairs at Oxford Place Apartments.

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. 3743: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Broadstone Energy Park located at or about 880 S. Texas 6, Houston, Texas 77079, and the execution of all required documents therefor.

Resolution No. 3744: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to execute a Memorandum of Understanding with Heritage Investments Partners, LLC and facilitate the acquisition of Cardiff at Louetta Lakes located at or about 3400 Louetta Road, Spring, Texas 77388, and the execution of all required documents therefor.

Resolution No. 3745: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Circle at Point Park Apartments located at or about 8727 Point Park Dr., Houston, Texas 77095, and the execution of all required documents therefor.

Resolution No. 3746: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Cypresswood Apartments located at or about 708 E. Cypresswood Dr., Spring, Texas 77373, and the execution of all required documents therefor.

Resolution No. 3747: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of District at Memorial located at or about 10300 Katy Freeway, Houston, Texas 77043, and the execution of all required documents therefor.

Resolution No. 3748: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Encore Motif at Grand Crossing located at or about 23233 Western Centre Drive, Katy, Texas 77450, and the execution of all required documents therefor.

Resolution No. 3749: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Green Pines located at or about 6060 Greens Road, Humble, Texas 77396, and the execution of all required documents therefor.



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Resolution No. 3750: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Little Nell Apartments located at or about 8565 W Sam Houston Pkwy S, Houston, Texas 77072, and the execution of all required documents therefor.

Resolution No. 3751: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Park at North Vista located at or about 311 North Vista Drive, Houston, Texas 77073, and the execution of all required documents therefor.

Resolution No. 3752: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Park at Tour 18 located at or about 18110 Hunters Terrace Dr., Humble, Texas 77338, and the execution of all required documents therefor.

Resolution No. 3753: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Stonebridge at City Park located at or about 11800 City Park Central Lane, Houston, Texas 77047, and the execution of all required documents therefor.

Resolution No. 3754: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Territory at Greenhouse located at or about 2500 Greenhouse Rd., Houston, TX 77084, and the execution of all required documents therefor.

Resolution No. 3755: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of The Brittmore located at or about 16101 Imperial Valley Dr., Houston, Texas 77060, and the execution of all required documents therefor.

Resolution No. 3756: Consideration and/or action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of, and the placement of "affordable" units within, The Oaks at Fall Creek located at 9310 North Sam Houston Parkway East, Humble, Texas 77396, 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:

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David A. Northern, Sr.
Secretary