



**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: Joseph “Jody” Proler | Kristy Kirkendoll | Kenneth C. Li | Stephanie A.G. Ballard | Alton Smith | Cynthia Aceves-Lewis

**BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
MARCH 19, 2024**

Commencing at **3:00 p.m. on TUESDAY, MARCH 19, 2024** 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. Election of Board Officers
- IV. Approval of the January 23, 2024 Houston Housing Authority Board Meeting Minutes
- V. President’s Report
- VI. Introduction of Spanish and Vietnamese/Mandarin Interpreters
- VII. Public Comments
- VIII. New Business

**Resolution No. 3757:** Consideration and/or take action to Ratify and Appoint Directors and Officers for Related Entities of the Houston Housing Authority

**Resolution No. 3758:** Consideration and/or take action to authorize the President & CEO or designee to write off vacant tenant accounts for October 1, 2023 to December 31, 2023.

**Resolution No. 3759:** Consideration and/or take action to authorize the President & CEO to adopt new Public Housing Flat Rents / Tax Credit Capped Rents.

**Resolution No. 3760:** Consideration and/or take action to authorize the President & CEO to negotiate and execute a one-year contract with RTR Financial Services for Debt Collection Services.

**Resolution No. 3761:** Consideration to authorize the President & CEO or his designee to update a disposition application submitted in April 2023 to the HUD Special Application Center (SAC) for the Forest Green public housing community.

**Resolution No. 3762:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract with Construction Masonry, INC for Exterior Walls and Roof Repairs at Fulton Village Apartments.

**Resolution No. 3763:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the update of the previously approved loan amount in Resolution No. 3744 for the Cardiff at Louetta Lakes transaction to reflect a principal loan amount not to exceed \$23,000,000 and of the previously approved unit mix to reflect that no less than 50% of the units in the Project will be reserved for or occupied by individuals or families earning less than 80% of area median income, and the execution of all required documents therefor.

**Resolution No. 3764:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the update of the previously approved loan amount in Resolution No. 3728 for the Alexis Luxury Apartments transaction to reflect a principal loan amount not to exceed \$14,100,000, and the execution of all required documents therefor.

**Resolution No. 3765:** Consideration and/or take action to authorize the President & CEO or designee to facilitate the update of the previously approved loan amount in Resolution No. 3729 for the Apex Apartments transaction to reflect a principal loan amount not to exceed \$11,000,000, and the execution of all required documents therefor.

**Resolution No. 3766:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to approve Lakeside Place PFC's Issuance, Sale and Delivery of its Multifamily Housing Revenue Bonds (Landing on Orem Apartments), Series 2024, and the execution of all required documents therefor.

**IX.** 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. 3767:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to authorize the acquisition and development of Landing on Orem Apartments located in Houston, Harris County, Texas 77048, and the execution of all required documents therefor.

**X.** Reconvene Public Session to take action on Executive Session agenda items.

**XI.** 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.

*David A. Northern, Sr.*

David A. Northern, Sr. (Mar 15, 2024 11:49 CDT)

David A. Northern, Sr.  
Secretary