



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 | Alton Smith | Cynthia Aceves-Lewis | Stephanie A.G. Ballard | E.G. Carter | Kristy Kirkendoll | Kenneth C. Li

**BOARD MEETING OF THE HOUSTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
MAY 22, 2024**

Commencing at **3:00 p.m. on WEDNESDAY, MAY 22, 2024** to consider and act upon the following matters:

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

- I. Call to Order
- II. Roll Call
- III. Approval of the April 23, 2024 Houston Housing Authority Board Meeting Minutes
- IV. President’s Report
- V. Introduction of the Interpreters
- 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

Recount Election for the position of Vice Chairman for the sole purpose of resubmitting and recounting votes for the position of Vice Chairman.
- 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.

Resolution No. 3772: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Lake Ranch to be located at or about 11122 Lake Ranch Drive, Houston, Texas 77089, and the execution of all required documents therefor.



Resolution No. 3773: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Premier at Morton Ranch to be located at or about 24014 Morton Ranch Road, Katy, Texas 77493, and the execution of all required documents therefor.

Resolution No. 3774: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Settlers Ranch located at or about 11144 Fuqua Street, Houston, Texas 77089, and the execution of all required documents therefor.

Resolution No. 3775: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of 2121 Ella Apartments located at or about 2121 Ella Blvd., Houston, Texas 77008, and the execution of all required documents therefor.

Resolution No. 3776: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Heights West End located at or about 4020 Koehler St., Houston, Texas 77007, and the execution of all required documents therefor.

Resolution No. 3777: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Queenston Manor located at or about 6700 Queenston Blvd., Houston, Texas 77084, and the execution of all required documents therefor.

Resolution No. 3778: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of The Milo on Westheimer located at or about 13250 Westheimer Road, Houston, Texas 77077, and the execution of all required documents therefor.

Resolution No. 3779: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of The Peri on Westheimer located at or about 13328 Westheimer Road, Houston, Texas 77077, and the execution of all required documents therefor.

Resolution No. 3780: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Helix at Med Center Apartments located at or about 7200 Almeda Rd., Houston, Texas 77054, and the execution of all required documents therefor.

Resolution No. 3781: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of San Cierra Apartments located at or about 15500 Cutten Rd., Houston, Texas 77070, and the execution of all required documents therefor.

Resolution No. 3782: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Villas at Hermann Park Apartments located at or about approximately 6301 Almeda Rd., Houston, Texas 77021, and the execution of all required documents therefor.



HOUSTON
HOUSING AUTHORITY

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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.

David A. Northern, Sr.

David A. Northern, Sr. (May 17, 2024 12:05 CDT)

David A. Northern, Sr.

Secretary