



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 | 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
JUNE 25, 2024**

Commencing at **3:00 p.m. on TUESDAY, JUNE 25, 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. Approval of the May 22, 2024 Houston Housing Authority Board Meeting Minutes
- IV. President’s Report
- V. Introduction of the interpreters.
- VI. Public Comments
- VII. New Business

Resolution No. 3783: Consideration and/or take action to authorize the update of the previously approved loan amount and lender in Resolution No. 3756 for The Oaks at Fall Creek transaction to reflect a principal loan amount not to exceed \$40,000,000 from Texas Capital Community Development Corporation.

Resolution No. 3784: Consideration and/or to authorize the President and CEO to execute a one-year contract with an option to renew four (4) additional years (in one-year increments) not to exceed \$772,000.00 with Allied Universal Security Services for Security Guard Services at HHA’s Elderly Developments (Bellerive, and Lyerly). pursuant to the memorandum dated June 11, 2024, from Brian A. Terry, Director of Security, to David A. Northern Sr. President & CEO.

Resolution No. 3785: Consideration and/or to authorize the purchase of computers and software licenses from Dell Marketing, L.P. in the amount not to exceed \$200,000 pursuant to the memorandum from Roy A. Spivey, Director Information Technology, dated June 11, 2024, to David A. Northern, Sr., President & CEO.

Resolution No. 3786: Consideration and/or to approve Issuance By Victory Street Public Facility Corporation Of The Victory Street Public Facility Corporation Multifamily Housing Revenue Bonds (800 Middle), Series 2024; Approving The Form And Substance Of And Authorizing The Execution And Delivery Of Documents And Instruments Necessary To Carry Out The Financing Of Such Multifamily Rental Residential Development; And Containing Other Provisions Relating To The Subject.

Resolution No. 3787: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to approve HHA Fountainview PFC's Issuance, Sale and Delivery of its Multifamily Housing Revenue Bonds (Arboretum at Woodland Hills Apartments), Series 2024A and Taxable Multifamily Housing Revenue Bonds (Arboretum at Woodland Hills Apartments) Series 2024B, 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. 3788: 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 Arboretum at Woodland Hills located in Humble, Harris County, Texas 77346, and the execution of all required documents therefor.

Resolution No. 3789: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Maple Multi-Family Operations, L.L.C., a Delaware limited liability company, for the construction of Allora Med Center, an apartment community to be located at or about 10201 Main Street, Houston, Texas 77025.

Resolution No. 3790: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with Cypressbrook Management Company, for the construction of Ariza Park Row, an apartment community to be located at or about 1100 Blackhawk St., Houston, Texas 77079.

Resolution No. 3791: Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with TX GP DEVELOPMENT, LLC, a Texas limited liability company, for the construction of Orem Circle, an apartment community to be located at or about 0 Martin Luther King Blvd., Houston, Texas 77048.

Resolution No. 3792: Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of The Highbank Apartments located at or about approximately 8877 Frankway Dr., Houston, Texas 77096, and the execution of all required documents therefor.



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- 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 compiled 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. \(Jun 21, 2024 11:49 CDT\)](#)

David A. Northern, Sr.
Secretary