



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
AUGUST 27, 2024**

Commencing at **3:00 p.m. on TUESDAY, AUGUST 27, 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 July 16, 2024 Houston Housing Authority Board Meeting Minutes
- IV. Introduction of the interpreters.
- V. President and CEO Activity and Operations Report
- VI. Public Comments
- VII. New Business
 - a. **Resolution No. 3797:** Consideration and/or to take action to authorize the President & CEO or designee to execute a contract with Inland Environmental for the demolition of the building and site work located at 2801 Conti Street, Houston, Texas 77020.
- VIII. Convene an Executive Session to discuss:
 1. Personnel matters in accordance with Section 551.074 of the Texas Government Code
 2. Legal issues in accordance with Section 551.071 of the Texas Government Code
 3. Real estate matters in accordance with Section 551.072 of the Texas Government Code
 - b. **Resolution No. 3798:** Consideration and/or take action to authorize the update of the previously approved lender and loan amount in Resolution No. 3746 for the Cypresswood Apartments transaction.
 - c. **Resolution No. 3799:** Consideration and/or take action to authorize the update of the previously approved lender in Resolution No. 3778 for The Milo on Westheimer transaction.
 - d. **Resolution No. 3800:** Consideration and/or take action to authorize the update of the previously approved lender in Resolution No. 3779 for The Peri on Westheimer transaction.
 - e. **Resolution No. 3801:** Consideration and/or take action to authorize the update of the previously approved lender in Resolution No. 3773 for the Premier at Morton Ranch transaction.

- f. **Resolution No. 3802:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of The Henry at Jones Road located at or about approximately 11925 Jones Rd., Houston, Texas 77070, and the execution of all required documents therefor.
- g. **Resolution No. 3803:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of The Henry at Lake Houston located at or about approximately 14100 Will Clayton Pkwy, Humble, Texas 77346, and the execution of all required documents therefor.
- h. **Resolution No. 3804:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Mia LXMI Westchase East located at or about approximately 3950 Ashburnham Drive, Houston, Texas 77082, and the execution of all required documents therefor.
- i. **Resolution No. 3805:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Mia LXMI Westchase West located at or about approximately 12903 Brant Rock Dr., Houston, Texas 77082 and the execution of all required documents therefor.
- j. **Resolution No. 3806:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Cortland Med Center Apartments located at or about approximately 9111 Lakes at 610 Drive, Houston, Texas 77054, and the execution of all required documents therefor.
- k. **Resolution No. 3807:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of Augusta North located at or about approximately 12655 Kuykendahl Rd., Houston, Texas 77090 and the execution of all required documents therefor.
- l. **Resolution No. 3808:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of August Friendswood located at or about 2911 W El Dorado Blvd, Friendswood, Texas 77546, 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.

David A. Northern, Sr.
David A. Northern, Sr. (Aug 22, 2024 12:13 CDT)

David A. Northern, Sr.
Secretary