



Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **Jamie Bryant**, *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
MARCH 18, 2025**

Commencing at **3:00 p.m. on TUESDAY, MARCH 18, 2025**, 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. Introduction of the Interpreters
- IV. CEO Operational Updates
- V. 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](#))
- VI. Approval of the February 18, 2025, Houston Housing Authority Board Meeting Minutes
- VII. Public Hearing for the Development of **ALLORA MED CENTER** ([To Make Comments during the Public Hearing – Please add your name to the sign-in sheet when you enter the Board Meeting](#))
- VIII. New Business
 - a. **Resolution No. 3876:** Consideration and/or take action to authorize the President & CEO or designee to execute a contract for Master Planning Services with LRK for the Near Northside/Irvinton Village Choice Neighborhood Planning Grant.
 - b. **Resolution No. 3877:** Consideration and/or take action to authorize the President & CEO or designee to execute a Memorandum of Understanding with the Local Initiatives Support Corporation (LISC) for Planning Coordination Services for the Near Northside/Irvinton Village Choice Neighborhood Planning Grant.
 - c. **Resolution No. 3878:** Consideration and/or take action to authorize the President & CEO or designee to execute any and all documents or take any other action that is necessary to execute a Project-Based Voucher (PBV) Housing Assistance Payment (HAP) contract for New Hope Gray located at 2610 Gray Street, Houston, Texas 77003.

- IX.** Convene an Executive Session to discuss:
- Personnel matters in accordance with Section 551.074 of the Texas Government Code
 - Legal issues in accordance with Section 551.071 of the Texas Government Code
 - Real estate matters in accordance with Section 551.072 of the Texas Government Code
- X.** Reconvene Public Session to take action on Executive Session agenda items.

OLD BUSINESS

- d. Resolution No. 3874:** 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.
- e. Resolution No. 3875:** Consideration and/or take action to authorize the President & CEO or an authorized representative of the Houston Housing Authority to facilitate the acquisition of The Henry at Woodland Hills, located at or about approximately 14807 Woodland Hills Dr., Humble, Texas 77396, and the execution of all required documents therefor.

NEW BUSINESS continued

- f. Resolution No. 3879:** 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. 3880:** Consideration and/or take action to authorize the President & CEO or an authorized representative of the Houston Housing Authority to facilitate the acquisition of The Henry at Woodland Hills, located at or about approximately 14807 Woodland Hills Dr., Humble, Texas 77396, and the execution of all required documents therefor.
- h. Resolution No. 3881:** Consideration and/or take action to authorize the Houston Housing Authority (the “**Authority**”) by and through its President & Chief Executive Officer or his authorized designee to facilitate the construction, financing, and operation of the workforce housing apartment complex to be located at 10201 Main Street, Houston, Texas 77025 and to-be-known as “Allora Medical Center” (the “**Project**”) and the execution of all required documents therefor
- i. Resolution No. 3882:** Consideration and/or take action to authorize the Houston Housing Authority to facilitate the acquisition of The Place at Barker Cypress located at or about 1800 Barker Cypress Rd., Houston, Texas 77084, and the execution of all required documents therefor
- j. Resolution No. 3883:** Consideration and/or take action to authorize the update of the previously approved loan amount and lender in Resolution No. 3848 for the Standard in the Heights re-finance to reflect a principal loan amount not to exceed \$48,000,000 from Walker & Dunlop, LLC, a Delaware limited liability company and/or Fannie Mae, and their respective successors and/or assigns, as their interests may appear.



HOUSTON
HOUSING AUTHORITY

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- k. Resolution No. 3884:** Consideration and/or take action to authorize the Houston Housing Authority to execute a Memorandum of Understanding with Pillar Residential Development, LLC, for the acquisition and rehabilitation of an existing multifamily apartment complex with approximately 250-units known as Idlewilde Apartments located at or about 9915 FM 1960, Houston, Texas 77070.
- l. Resolution No. 3885:** Consideration and/or take action to authorize the Houston Housing Authority to execute a Memorandum of Understanding with Pillar Residential Development, LLC, for the acquisition and rehabilitation of an existing multifamily apartment complex with approximately 250-units known as Lafayette Village, located at or about 4822 East Sam Houston Parkway N, Houston, Texas 77015.
- m. Resolution No. 3886:** Consideration and/or take action to authorize the Houston Housing Authority to execute a Memorandum of Understanding with Pillar Residential Development, LLC, for the acquisition and rehabilitation of an existing multifamily apartment complex with approximately 252-units known as Lancaster Apartments located at or about 20100 Park Row Blvd., Katy, Texas 77449.
- n. Resolution No. 3887:** Consideration and/or take action to authorize the Houston Housing Authority to execute a Memorandum of Understanding with Pillar Residential Development, LLC, for the acquisition and rehabilitation of an existing multifamily apartment complex with approximately 252-units known as Regency Park, located at or about 10600 Southdown Trace Trail, Houston, Texas 77034.
- o. Resolution No. 3888:** Consideration and/or take action to authorize the Houston Housing Authority to execute a Memorandum of Understanding with Pillar Residential Development, LLC, for the acquisition and rehabilitation of an existing multifamily apartment complex with approximately 240-units known as Sugar Creek Apartments, located at or about 11501 West Road, Houston, Texas 77065.
- p. Resolution No. 3889:** Consideration and/or to take action to authorize the President & CEO or designee to take all actions necessary to sell a 13.08-acre tract of land formally known as Forest Green public housing community to E-Street Capital, LLC.

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.

Jamie Bryant

Jamie Bryant (Mar 14, 2025 13:49 CDT)

Jamie Bryant
Secretary