



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  
MAY 20, 2025**

Commencing at **2:00 p.m. on TUESDAY, MAY 20, 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
- VI.** Approval of the April 15, 2025 Houston Housing Authority Board Meeting Minutes
- VII.** New Business
  - a. Resolution No. 3894:** Consideration and/or to take action to authorize the Chairperson, at their discretion, to delegate some or all authority, powers, and duties of presiding over Houston Housing Authority Board Meetings to the Secretary/CEO, Jamie Bryant.
  - b. Resolution No. 3895:** Consideration and/or to take action to authorize the President & CEO or designee to execute a contract with Dahill Office Technology Corporation, dba Xerox Business Solutions Southwest, for the Leasing of Copiers.
  - c. Resolution No. 3896:** Consideration and/or to take action to authorize the President & CEO or designee to execute a contract with Azuris Consulting LLC, for turnkey installation of security access and cameras at Irvinton Village.
  - d. Resolution No. 3897:** Consideration and/or to take action to authorize the President & CEO or designee to execute contracts with Terrain Solutions, Roux, and ERC to perform Environmental Services at HHA's properties.

**VIII. Convene an Executive Session to discuss:**

- Personnel matters in accordance with Section 551.074 of the Texas Government Code
  - Legal issues, including but not limited to the investigative report prepared following Resolution No. 3828, 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
- e. **Resolution No. 3898:** Consideration and/or to take action to authorize the President & CEO or authorized representative of the Houston Housing Authority, authorizing the acquisition and development of Enclave on Louetta located in Spring, Harris County, Texas 77388, and the execution of all required documents therefor.
- f. **Resolution No. 3899:** Consideration and/or to 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 (Enclave on Louetta), Series 2025A and Taxable Multifamily Housing Revenue Bonds (Enclave on Louetta) Series 2025B, and the execution of all required documents therefor.
- g. **Resolution No. 3900:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority, authorizing the acquisition and rehabilitation of those certain apartments located at approximately 10600 Southdown Trace Trail, Houston, Texas 77034 and known as the Regency Park Apartments, and the execution of all required documents therefor.
- h. **Resolution No. 3901:** Consideration and/or to 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 (Regency Apartments), Series 2025, and the execution of all required documents therefor.
- i. **Resolution No. 3902:** Consideration and/or take action to (1) authorize the President & CEO or designee to release to the public an executive summary of an investigative report prepared following Resolution No. 3828; and (2) waive the attorney-client privilege only to the extent necessary to release the executive summary.


**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."*

  
Jamie Bryant (May 14, 2025 16:21 PDT)

Jamie Bryant  
Secretary