



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
JUNE 17, 2025**

Commencing at **2:00 p.m. on TUESDAY, JUNE 17, 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. Public Comments
- V. Approval of the May 20, 2025, Houston Housing Authority Board Meeting Minutes
- VI. CEO Operational Updates
- VII. New Business
 - a. **Resolution No. 3903:** Consideration and/or take action to authorize the President & CEO or designee to write off vacant tenant accounts for January 1, 2025, to March 31, 2025.
 - b. **Resolution No. 3904:** Consideration and/or take action to authorize the President & CEO or designee to submit for approval the updated final draft of the HHA Administrative Plan for the Housing Choice Voucher and related programs, to be effective July 1, 2025.
 - c. **Resolution No. 3905:** Consideration and/or take action to authorize Houston Housing Authority's refinance of The Peninsula Park Apartments, located at 4855 West Fuqua Street, Houston, Harris County, Texas 77045.
 - d. **Resolution No. 3906:** Consideration and/or take action to authorize the President & CEO or designee to amend Resolution No. 3877 to execute a contract with the Local Initiatives Support Corporation (LISC) for Planning Coordination Services for the Near Northside/Irvinton Village Choice Neighborhood Planning Grant.
 - e. **Resolution No. 3907:** Consideration and/or take action to authorize the President & CEO or designee to award and execute a contract with Elmore Public Relations for public relations services.

VIII. 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

IX. Reconvene Public Session to take action on Executive Session agenda items.


- f. Resolution No. 3908:** 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 20100 Park Row Blvd., Katy, Texas 77449 and known as the Lancaster Apartments, and the execution of all required documents therefor.
- g. Resolution No. 3909:** 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 Governmental Note (Lancaster Apartments), Series 2025, and the execution of all required documents therefor.
- h. Resolution No. 3910:** 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 11501 West Road, Houston, Texas 77065 and known as the Sugar Creek Apartments, and the execution of all required documents therefor.
- i. Resolution No. 3911:** 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 Governmental Note (Sugar Creek Apartments), Series 2025, and the execution of all required documents therefor.
- j. Resolution No. 3912:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to facilitate the acquisition of the site, the construction of the apartment complex to include units "affordable" to low and moderate income families and to be known as Orem Circle located at or about 0 Martin Luther King Blvd., Houston, TX 77048, and the execution of all required documents therefor.

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 (Jun 11, 2025 20:26 CDT)

Jamie Bryant
Secretary