



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
THURSDAY, JULY 24, 2025**

Commencing at **2:00 p.m. on THURSDAY, JULY 24, 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 June 17, 2025, Houston Housing Authority Board Meeting Minutes
 - VI. CEO Operational Updates
 - VII. 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
- a. **Resolution No. 3913:** Consideration and/or take action to authorize Houston Housing Authority’s refinance of The Henry at Deerbrook, located at 9494 Humble Westfield Rd., Humble, Harris County, Texas 77338.
 - b. **Resolution No. 3914:** Consideration and/or take action to authorize Houston Housing Authority’s refinance of The Henry at Jones Road, located at 11925 Jones Rd., Houston, Harris County, Texas 77070.
 - c. **Resolution No. 3915:** Consideration and/or take action to authorize Houston Housing Authority’s refinance of The Henry at Woodland Hills, located at 14807 Woodland Hills Dr., Humble, Harris County, Texas 77396.

- d. **Resolution No. 3916:** Consideration and/or take action to authorize the Houston Housing Authority's facilitation of the (i) transfer of the Post Real Estate Group's leasehold interest in the Gramercy Park Apartments located at 3225 Woodland Park Drive, Houston, Texas 77082, and (ii) the future financing of the leasehold interest in the Gramercy Park Apartments located at 3225 Woodland Park Drive, Houston, Texas 77082, and the execution of all required documents therefor.

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

IX. 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
Jamie Bryant (Jul 17, 2025 18:53 ADT)

Jamie Bryant
Secretary