



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
SEPTEMBER 16, 2025**

Commencing at **2:00 p.m. on TUESDAY, September 16, 2025,** to consider and act upon the following matters:

**INDEPENDENCE HEIGHTS I APARTMENTS
302 Crosstimbers Street, Houston, TX 77022**

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Introduction of the interpreters.
- IV. Public Hearing for the Development of **Independence Heights II** (To Make Comments during the Public Hearing – Please add your name to the **Public Hearing** sign-in sheet when you enter the Board Meeting)
- 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 August 19, 2025, Houston Housing Authority Board Meeting Minutes
- VII. CEO Operational Updates
- VIII. New Business
 - a. **Resolution No. 3918:** Consideration and/or take action to authorize the President & CEO or designee to execute contracts with Flywheel LLC, Detail2Dots LLC, and Emerald West LLC in an aggregate amount not to exceed \$875,000 for the implementation of the Older Adults Home Modification Program (OAHMP), a HUD grant program. The cost of any individual project shall not exceed \$5,000 without approval from the President & CEO.
 - b. **Resolution No. 3921:** Consideration and/or take action to authorize Houston Housing Authority’s refinance of The Sweetwater Point Apartments, located at 7909 S. Sam Houston Pkwy East, Houston, Harris County, Texas 77075.
- 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.
- c. **Resolution No. 3922:** Consideration and/or take action to authorize Houston Housing Authority's development of those certain apartments located at 222 Crosstimbers Street, Houston, Texas 77018 and known as Independence Heights II Apartments, and the execution of all required documents therefor.
 - d. **Resolution No. 3923:** Consideration and/or take action to authorize the President & CEO or authorized representative of the Houston Housing Authority to approve Victory Street Public Facility Corporation's Issuance, Sale and Delivery of (1) its Multifamily Housing Revenue Bonds (Independence Heights II), Series 2025, and (2) a superseding Multifamily Housing Governmental note (Independence Heights II), and the execution of all required documents therefor.
- 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 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 (Sep 10, 2025 12:23:13 CDT)

Jamie Bryant
Secretary