



HOUSTON
HOUSING AUTHORITY

Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | Mark Thiele, *Interim President & CEO*

Board of Commissioners: LaReuce Snowden, *Chair* | Kristy Kirkendoll | Dr. Max A. Miller, Jr. | Guillermo "Will" Hernandez | Stephanie A.G. Ballard | Andrea Hilliard Cooksey | Kris Thomas

BOARD OF COMMISSIONERS MEETING
TUESDAY, MAY 18, 2021

PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETING ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE

US Toll-free 1-888 475-4499; Local Number 1-346-248-7799; Meeting ID: 880 6539 8280

Commencing at **3:00 p.m. on Monday, May 18, 2021**, to consider and act upon the following matters:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of the Spanish Interpreter
- IV. Approval of the April 20, 2021, Houston Housing Authority Board Meeting Minutes
- V. Interim President's Report
- VI. Public Comments (To Make Comments during the Public Comments Section - Push *9 to raise hand for your question/comment)
- VII. New Business
 - Resolution No. 3271:** Consideration and/or to take action authorizing the Interim President & CEO or designee to execute Memorandum of Understandings (MOU) or Interlocal Agreements, with ten community partners
 - Resolution No. 3272:** Consideration and/or to take action to authorize the Interim President & CEO or designee to conditionally award Project-Based Vouchers to Temenos Place Apartments
 - Resolution No. 3273:** Consideration and/or to take action to authorize the Interim President & CEO or designee to take the following actions with regard to the 2100 Memorial Apartments (the "Project"): (a) forgive the outstanding debt on the Project; and (b) such other actions necessary or convenient to carry out this resolution
 - Resolution No. 3274:** Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a contract with CBRE for Real Estate Brokerage Services
- VIII. Executive Session

Convene an Executive Session to discuss:

- a. Personnel matters in accordance with Section 551.074 of the Texas Government Code
- b. Legal issues in accordance with Section 551.071 of the Texas Government Code
- c. Real estate matters in accordance with Section 551.072 of the Texas Government Code

Resolution No. 3275: Consideration and/or to take action to authorize the Interim President & CEO or designee to facilitate the acquisition of, and the placement of "affordable" units at, the Eclipse Apartments located at 1725 Crescent Plaza, Houston, Texas 77077, and the execution of all required documents therefor

Resolution No. 3276: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Artsian/America Corp for the acquisition, rehab, and development of Hillcroft Adair Center, an apartment community that will be located at or about 6200 Hillcroft Ave Houston, TX 77081

Resolution No. 3277: Consideration and/or to take action to authorize the Interim President & CEO or designee to execute a Memorandum of Understanding with Trinsic Residential Group/Lavoro Acquisitions, LLC for the development of Lavoro Heights, an apartment community that will be located at or about 5240 Nolda Street Houston, TX 77077

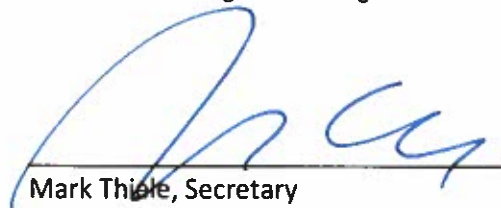
IX. Reconvene Public Session to take action on Executive Session agenda items

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 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."


Mark Thiele, Secretary