



**HOUSTON**  
HOUSING AUTHORITY

**Transforming Lives & Communities**

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **Tory Gunsolley, President & CEO**

**Board of Commissioners: LaRence Snowden, Chair | Phillis Wilson, Vice Chair | David Enrique Ruiz | Kristy Kirkendoll | Joseph "Jody" Proler | Michael R. Harris | Dr. Max A. Miller, Jr.**

**BOARD OF COMMISSIONERS' MEETING  
TUESDAY, DECEMBER 17, 2019 AT 3:00 P.M.  
HOUSTON HOUSING AUTHORITY CENTRAL OFFICE  
2640 FOUNTAIN VIEW DRIVE, HOUSTON, TEXAS 77057**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the November 19, 2019 Houston Housing Authority Board Meeting Minutes
- IV. Approval of the November 26, 2019 Houston Housing Authority Special Board Meeting Minutes
- V. Approval of the December 2, 2019 Houston Housing Authority Special Board Meeting Minutes
- VI. President's Report
- VII. Public Comments
- VIII. Garden Oaks Apartments Public Hearing
- IX. New Business
  - a. Approval of the Houston Housing Authority 2020 Budget  
**(Resolution No. 3120)**
  - b. Award of Contracts for Architectural and Engineering Services for the Redevelopment of Allen Parkway Village and Historic Oaks of Allen Parkway Village  
**(Resolution No. 3121)**
  - c. Authorizing the Update of Utility Allowance Rates in Compliance with 2020 HUD Standards for Applicable Public Housing Developments  
**(Resolution No. 3122)**
  - d. Approval to Submit an Application to HUD for Portfolio-Wide Rental Assistance Demonstration (RAD) Conversion  
**(Resolution No. 3123)**
  - e. Authorizing the Acquisition and Long-Term Leasing of Garden Oaks Apartments located at 450 East Rogers Street in Houston, TX  
**(Resolution No. 3124)**
  - f. Authorizing the Acquisition and Long-Term Leasing of The Beacon at Buffalo Pointe located at 10301 Buffalo Speedway in Houston, TX  
**(Resolution No. 3125)**

- g. Authorizing the Negotiation of a Memorandum of Understanding with Allied Orion to Develop a 294-unit Apartment Property at 850 Addicks- Howell Road in Houston, TX  
**(Resolution No. 3126)**
- h. Authorizing the Negotiation of the Memorandum of Understanding for the Acquisition of Monaco at Main Apartments located at 8333 Braesmain Drive in Houston, TX  
**(Resolution No. 3127)**
- i. Authorizing the Execution of the Final Memorandum of Understanding for the Development of Phase 1 at 800 Middle Street in Houston, TX  
**(Resolution No. 3128)**
- j. Authorizing the Negotiations of one or more Memorandums of Understanding for the Acquisition of Lincoln Medical Center Apartments located at 7200 Almeda Road in Houston, TX , Melia Medical Center Apartments located at 8383 Elmundo Street in Houston, TX , Monarch Medical Center Apartments located at 8380 Elmundo Street in Houston, TX and Lincoln Galleria Apartments located at 2100 Bering Drive in Houston, TX  
**(Resolution No. 3129)**
- k. Authorizing the Negotiation and Execution of the Legal Settlement related to Case 4:17-CV-00624 in the U.S. District Court for the Southern District of Texas  
**(Resolution No. 3130)**

**X.** 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

**XI.** Reconvene Public Session

**XII.** Adjournment