

Commissioner Harris stated for the same reasons, he is going to ask the Board to table this resolution so that he can have more information pertaining to this project.

Commissioner Harris moved to table Resolution No. 3062. Commissioner Kirkendoll seconded the motion. Resolution No. 3062 was tabled.

### **Resolution No. 3063 – Memorandum of Understanding with The NRP Group**

Secretary Gunsolley stated the Board previously authorized the development of a Memorandum of Understanding (MOU) with The NRP Group in East Downtown (EaDo). He indicated this is possibly a replacement site for Kelly Village or Clayton Homes. HHA is now at a point where we still don't know how much money we'll receive from the Texas Department of Transportation (TxDOT), but the Developer needs to spend some more serious money on environmental work and we are looking at a contract extension. And so, before going forward with any pre-development dollars we have spent, this resolution would designate them as the Developer for the property subject to the negotiation of the mutually agreeable development agreement. The Developer is looking for some assurance if they continue to spend money, and if this deal continues to move forward, they are the ones who would be the Developer. Secretary Gunsolley said a representative from The NRP Group is in attendance and asked him to introduce himself.

Mr. Wes Fonseca, with The NRP Group, introduced himself and said that he is representing Jason Arechiga who was unable to come. He said if the Board has any questions and he can't find the answers, he will contact Mr. Arechiga to get them answered. He thanked the Board for their time.

Vice Chair Wilson asked for any questions, concerns or comments regarding Resolution No. 3063.

Commissioner Harris remarked it is his understanding that this particular agenda item had previously come before the Board of Commissioners and the Commissioners had authorized it and so, he is just following up on that prior authorization based on the recent developments from the Developers in order to do more work to prepare.

Secretary Gunsolley replied that's correct. He said they are still not at a place where they are able to develop the full MOU because HHA is still in negotiations with TxDOT. So, besides being authorized to negotiate an MOU, we have done nothing formally as an agency other than saying that The NRP Group will be the Developers. And this is what the resolution says, if we go forward, they would be the Developers.

Commissioner Harris asked if this was all contingent on the TxDOT outcome.

Secretary Gunsolley responded in the affirmative.

Vice Chair Wilson asked for any further questions, concerns or comments regarding Resolution No. 3063.

Vice Chair Wilson asked for a motion to approve Resolution No. 3063.

Commissioner Harris moved to approve Resolution No. 3063. Commissioner Kirkendoll seconded the motion. Resolution No. 3063 passed unanimously.

### **ADJOURNMENT**

Vice Chair Wilson asked for a motion to adjourn the meeting.

Commissioner Harris moved to adjourn. Commissioner Kirkendoll seconded. The meeting adjourned at 4:36 p.m.



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**RESPONSES TO COMMENTS RECEIVED AT THE MONDAY, JUNE 17, 2019  
BOARD OF COMMISSIONER MEETING**

A Meeting of the Board of Commissioners (“Board”) of the Houston Housing Authority (“HHA”) was held on Monday, June, 2019, at Long Drive, 6767 Long Drive, Houston, Texas 77057. The Board received no comments during the public comment period.

**C = Comments Received**

**R= HHA Response**

**PUBLIC COMMENTS**

There were no comments made during the public comment period.