

Chair Snowden asked for any questions, concerns or comments regarding Resolution No. 3114.

Chair Snowden asked for a motion to approve Resolution No. 3114.

Commissioner Proler moved to approve Resolution No. 3114. Commissioner Kirkendoll seconded the motion. Resolution No. 3114 passed unanimously.

Resolution No. 3115 – Authorizing the Development of the 1300 North Post Oak Apartments

Secretary Gunsolley stated likewise, this is part of the deal for 1300 North Post Oak Apartments which authorizes him to take any necessary actions to facilitate the acquisition and operation.

Chair Snowden asked for any questions, concerns or comments regarding Resolution No. 3115.

Chair Snowden asked for a motion to approve Resolution No. 3115.

Commissioner Proler moved to approve Resolution No. 3115. Vice Chair Wilson seconded the motion. Resolution No. 3115 passed unanimously.

NEW BUSINESS

Resolution No. 3116 – Deliberate Possible Ratification of Resolution No. 3063; Memorandum of Understanding with The NRP Group to Develop Housing on and around 800 Middle Street

Secretary Gunsolley stated a lawsuit was filed on November 19th that alleged that the HHA had not provided enough detail in its public posting and the plaintiff was granted a temporary restraining order (TRO) that prevents HHA from taking any further action on certain resolutions. So, we have tried to further clarify what this resolution was doing to eliminate those concerns and it was reposted.

Chair Snowden asked for any questions, concerns or comments regarding Resolution No. 3116.

Chair Snowden asked for a motion to approve Resolution No. 3116.

Vice Chair Wilson moved to approve Resolution No. 3116. Commissioner Kirkendoll seconded the motion. Resolution No. 3116 passed unanimously.

Resolution No. 3117 – Deliberate Possible Ratification of Resolution No. 3074 Authorization of Acquisition of the 800 Middle Street Apartments Site

Secretary Gunsolley stated likewise, this is another resolution covered by the temporary restraining order and we have clarified that HHA is acquiring 800 Middle Street to build affordable housing.

Commissioner Proler asked, for the record, if Secretary Gunsolley could tell the Board what is the specific acreage on this land.

Secretary Gunsolley replied that it's approximately 20 acres.

Chair Snowden asked for any other questions, concerns or comments regarding Resolution No. 3117.

Chair Snowden asked for a motion to approve Resolution No. 3117.

Commissioner Proler moved to approve Resolution No. 3117. Commissioner Kirkendoll seconded the motion. Resolution No. 3117 passed unanimously.

Resolution No. 3118 – Deliberate Possible Ratification of Resolution No. 3076; Memorandum of Understanding with Ojala Partners, LP for the Development of Housing on the Southwest Corner of Jensen and Clinton

Commissioner Harris asked if Resolution No. 3118 could be placed on hold to discuss during Executive Session.