



Houston City Council  
**Housing and Community Affairs Committee**

**Tiffany D. Thomas (Chair) - David Robinson (Vice Chair)**

Karla Cisneros - Mike Knox – Martha Castex-Tatum

Michael Kubosh – Tarsha Jackson - Carolyn Evans-Shabazz

Notice of Hybrid City Council Committee Meeting – Hybrid Meeting (Virtual and in-Person)

**Thursday, March 31, 2022, at 10:00 a.m.**

Due to health and safety concerns related to COVID-19, this meeting will offer the option to participate by videoconference or in-person. The location for the committee meeting will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public may sign up to speak by registering at <https://www.houstontx.gov/council/committees/speakers-hca.html> no later than **Wednesday, March 30, 2022, at 5:00 p.m.** Please indicate whether you will speak virtually or will be attending in person so that appropriate attendance instructions can be provided.

The designated presiding officer of the Committee will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

Type this link into your browser: <https://tinyurl.com/HCAMarch31> or visit <https://www.houstontx.gov/council/committees/housing.html>.

This meeting will also be broadcast on [HTV](#), the City of Houston's Municipal Channel.

Presentation handouts will also be available at <https://www.houstontx.gov/council/committees/housing.html>

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**Microsoft Teams Live Meeting**

**I. Call to Order/Welcome**

**II. Planning & Grants Management**

- a. The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the **Submission of the 2022 Annual Action Plan** to the U.S. Department of Housing and Urban Development (HUD); the execution of the Agreements between the City of Houston (City) and HUD for the entitlement grants by the Mayor, or the Mayor's designee; and the execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee. (All Districts)

Keith W. Bynam, Director

Derek Sellers, Deputy Director

**III. Finance**

- a. HCDD recommends Council approval of an Ordinance **Appropriating \$12,797,035.84 of TIRZ Affordable Housing Funds** for single-family disaster recovery activities, as well as to administer HCDD's affordable home activities. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. (All Districts)

Keith W. Bynam, Director

Temika Jones, Assistant Director and CFO

#### IV. Single Family

- a. HCDD recommends Council approval of an Ordinance authorizing a Second Amendment to the Amended and Restated **New Home Development Program (NHDP) Guidelines** to include amendments to the acquisition process; contractor assignment and standardized pricing regulations; financial assistance; homebuyer eligibility requirements; rate of forgiveness on NHDP loans; the insertion of the contractor scorecard; and updates to various definitions. (All Districts)
- b. HCDD recommends Council approval of an Ordinance allocating \$13,282,615.00 in Uptown TIRZ Series 2021 Affordable Homes Funds previously appropriated for the City's **NHDP** pursuant to Ordinance 2021-354, to the **Master Contractor Agreements (MCA)** for participating contractors. (All Districts)

Keith W. Bynam, Director

Cedrick LaSane, Deputy Assistant Director

#### V. Public Services

- a. HCDD recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and **AIDS Foundation Houston Inc.**, to provide up to \$1,599,792.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, to operate and maintain three residential facilities with supportive services for low-income households living with HIV/AIDS. (All Districts; D, H, J)
- b. HCDD recommends Council approval of an Ordinance authorizing a Third Amendment to the Subrecipient Agreement between the City of Houston and **Access Care of Coastal Texas, Inc. (ACCT)**, providing up to \$858,460.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMUA); (3) Permanent Housing Placement Services (PHPS); and (4) supportive services for low-income households with persons living with HIV/AIDS. (All Districts)
- c. HCDD recommends Council approval of an Ordinance authorizing a Third Amendment to a Subrecipient Agreement between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$132,579.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds towards administration and operations of **SEARCH's Foshee Family House of Tiny Treasures**, an early childhood development childcare facility for families living with HIV/AIDS. (District I)
- d. HCDD recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County (the Coalition), providing \$84,130.00 of Emergency Solutions Grant (ESG) funds and \$66,005.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the operation and maintenance of the **Homeless Management Information System (HMIS)**, to track services received by homeless recipients. (All Districts)

Keith W. Bynam, Director

Melody Barr, Deputy Assistant Director

#### VI. Multifamily

- a. HCDD recommends Council approval of an Ordinance authorizing up to \$18,000,000.00 of Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funds, for a Contract between the City of Houston (City) and the Tejano Center for Community Concerns, Inc. (Borrower) for the land acquisition and new development of **OST Lofts**, to be located at 5520 Old Spanish Trail, Houston, TX 77023. (District I)

Keith W. Bynam, Director

Ana Martinez, Deputy Assistant Director

#### VIII. Director's Comments: Keith W. Bynam, Director