

Agenda
WACO HOUSING AUTHORITY & AFFILIATES
Waco Housing Authority
Board Room
Waco, Texas
May 14, 2026
12:00 Noon

- I. Call to Order
- II. Establishment of Quorum
- III. Recognition and Introductions
 - Introduction of New Resident Commissioner – Ms. Davis
 - Recognition of Officials
- IV. Approval of Minutes
- V. Updates
 - HUD Semap Review
 - South Terrace Resident Meeting
 - Melody Grove
 - Gurley Lane
 - Paige Estates
 - Devonshire Station
- VI. New Business
 - RESOLUTION NO. 3923 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY AND ITS AFFILIATES (THE "AUTHORITY") AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO SELL TO MICHAEL BALLERINO THAT CERTAIN PROJECT KNOWN AS KATE ROSS ANNEX AND SITUATED IN THE CITY OF WACO, MCLENNAN COUNTY, TEXAS, AND SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.
 - RESOLUTION NO. 3924 A RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY AND ITS AFFILIATES (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH SURGE INVESTMENT GROUP ("DEVELOPER") AND/OR THEIR RESPECTIVE AFFILIATES, IN CONNECTION WITH A DEVELOPMENT

TO BE CONSTRUCTED BY THE DEVELOPER LOCATED AT APPROXIMATELY 7002 CHINA SPRING, WACO, TEXAS 76708 (THE "PROJECT") BY NEGOTIATING AND EXECUTING A MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE PROJECT; AND (B) SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

- RESOLUTION NO. 3925 A RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY AND ITS AFFILIATES (THE "AUTHORITY") TO TAKE THE FOLLOWING ACTIONS WITH REGARD TO (I) THE PARTICIPATION AND APPROVAL OF PROJECT-BASED VOUCHERS FOR THE ASTERI WACO PROJECT (THE "PROJECT"); AND (II) APPROVING SUCH OTHER ACTION NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

- RESOLUTION NO. 3926 A RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY AND ITS AFFILIATES (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH SURGE INVESTMENT GROUP ("DEVELOPER") AND/OR THEIR RESPECTIVE AFFILIATES, IN CONNECTION WITH A DEVELOPMENT TO BE CONSTRUCTED BY THE DEVELOPER LOCATED AT APPROXIMATELY 4600 SOUTH FORK RANCH ROAD, WACO, TEXAS 76705 (THE "PROJECT") BY NEGOTIATING AND EXECUTING A MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE PROJECT; AND (B) SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

VII. Departmental Report Questions

VIII. Consideration of Future Agenda Items

IX. Executive Session

- Section 51.074
 - Employee Personnel Matters

X. Adjournment