



RESOLUTION NO. 23-42

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
CONTRACT WITH SUPERURBAN VENTURES, LLC TO PROVIDE DEVELOPMENT
CONSULTANT SERVICES FOR THE BERNICIA PLACE
AFFORDABLE HOUSING DEVELOPMENT**

WHEREAS, by Resolution No. 20-21, Harris County Housing Authority (HCHA) authorized negotiation with Metropolitan Transit Authority of Harris County for the acquisition of land on which to construct a multifamily affordable housing project to be named Bernicia Place consisting of approximately 120 units to be located at the southeast corner of Old Spanish Trail and Scottcrest Dr., Houston, Texas 77021; and

WHEREAS, by Resolution No. 22-47, HCHA authorized the financing of construction and other actions required for development of Bernicia Place through bonds to be issued by Harris County Housing Authority Public Facility Corporation; and

WHEREAS, HCHA's plans to develop Bernicia Place have reached the point where development consultant services are required to move the project forward; and

WHEREAS, HCHA published on its website its Request for Qualifications #23-02 (RFQ), for firms to provide development consulting services for HCHA's future affordable housing developments; and

WHEREAS, the RFQ was advertised in the Houston Chronicle on February 19, 2023, and February 26, 2023, and posted on HCHA's website on February 21, 2023, with responses to the RFQ due on March 13, 2023; and

WHEREAS, HCHA received a proposal from SuperUrban Realty Ventures, LLC (SuperUrban) only; and

WHEREAS, SuperUrban Ventures was determined by HCHA's staff to be a responsible firm which provided a proposal that was responsive to the RFQ and provided best value to the HCHA; and

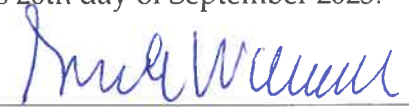
WHEREAS, by Resolution No. 23-19, HCHA authorized the negotiation of a contract with SuperUrban Ventures, LLC to provide Development Consultant Services for the Bernicia Place Affordable Housing Development.

NOW, THEREFORE, BE IT RESOLVED, that HCHA's Board of Commissioners authorizes its Executive Director to execute a contract with SuperUrban for the development consultant services required to construct and otherwise develop Bernicia Place, which includes:

1. The authority to execute a contract containing terms and conditions substantially the same as those set forth in the attached Draft Contract, with such changes and modifications as are reasonable, necessary, or appropriate.
2. The authority to approve the funding of the contract at a not to exceed amount of ten percent (10%) of the Developer Fee, for no more than the duration that the Developer is entitled to receive a Developer Fee or the close of the Development project, whichever occurs first.

BE IT FURTHER RESOLVED that, the Executive Director and staff have completed the negotiation of all terms of a proposed contract with SuperUrban, as required by Resolution No. 23-19, and such terms having been presented to the Board of Commissioners, who after review and discussion has accepted the terms and hereby authorizes the Executive Director to execute a Development Consultant Agreement with SuperUrban in accordance with the requirements of this Resolution as stated hereinabove.

PASSED by the Board of Commissioners this 20th day of September 2023.

Chair: 
Gerald Womack

Secretary: 
Melissa Quijano, Executive Director

Attachment: Draft Contract