



MEETING AGENDA

BOARD OF DIRECTORS WORKSHOP

Thursday, January 12, 2023 - Noon Central time

**Houston Land Bank
1214 Elgin
1st Floor Conference Room
Houston, Texas 77004**

Due to health and safety concerns related to COVID-19, this meeting will offer participation by videoconference or in person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be 1214 Elgin & Caroline Street, 1st Floor, Houston, Texas 77004. The Board Chair, as presiding officer of the Board, will be physically present; some Board members may also be physically present. Other Board members will be participating by videoconference 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.

To join by videoconference, please go to <https://us02web.zoom.us/j/87966649887> Or call 346-248-7799 or 877-853-5247 and use Meeting ID: 879 6664 9887

Please contact info@houstonlandbank.org or call us at 281-655-4600 with any questions.

AGENDA

- I. Call to Order and Roll Call
- II. Public Speakers

Speakers must be registered in advance by 5 p.m. on Wednesday, January 11, 2023. To register, please use the online form at www.houstonlandbank.org/resources, e-mail info@houstonlandbank.org or call 281-655-4600. The Chair will call on speakers and allow three minutes per speaker.
- III. Chairman's Greeting: Matt Zeis
- IV. Presentation and Discussion Items: CEO/President Christa Stoneham
 - a. Houston Land Bank FY 2022 Annual President's Report

P.O. Box 131106, Houston, Texas 77219
281.655.4600

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V. Board Member Comments

VI. Adjournment