



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, October 12, 2023 – Noon Central Time

United Way of Greater Houston

50 Waugh Drive, Houston, Texas 77007

The meeting will be in person and open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be at the United Way Greater Houston 50 Waugh Drive, Houston, Texas 77007. The Board Chair, as presiding officer of the Board, will be physically present; Board members will also be physically present.

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 & Registered Attendees
 - a. Neal Rackleff, Rackleff LLP
 - b. Herbert Green

Speakers must be registered by 5 p.m. on Wednesday, October 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. Consideration and Adoption of Meeting Minutes
 - a. September 14, 2023 Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Committee Reports:
 - a. Executive Committee: Matt Zeis, Chair
 - b. Finance Committee: Laurie Vignaud, Chair
 - c. Partnership and Program Development: Commissioner Janae Ladet, Chair
 - d. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
 - e. Procurement and Oversight: Jesus DeAnda, Chair
- VI. President's Report: Christa Stoneham, CEO/President
- VII. Board Action Items
 - a. Consideration and Possible Action to Authorize the CEO/President to Execute an Expanded Contract Amount with Community Lattice.

- b. Consideration and Possible Action for Houston Land Bank to apply for an EPA Clean-up grant.
- c. Consideration and Possible Action for Houston Land Bank to apply for an EPA Community-Wide Assessment grant.
- d. Consideration and Possible Action for Authorize the CEO/President of Houston Land Bank to execute a Land Banking Agreement with the City of Houston for the transfer of ownership of the Velasco Incinerator Site for environmental remediation and redevelopment.
- e. Consideration and Possible Action for Authorize the CEO/President of Houston Land Bank to execute an option purchase agreement with the Trinity East Village CDC and the NHP Foundation.
- f. Consideration and Possible Action to Adopt Updates to Houston Land Bank Board Policies.
- g. Consideration and Possible Action for Authorization to Approve the 2023-2025 Houston Land Bank Recommended Rehab/Reconstructions Service Builders. Approval of this action item would officially induct these builders into the standing Houston Land Bank Approved Builder List: Fifth Ward CRC, Jimmy Nathan Zarate LLC, New Community Construction, and Titanium Group.
- h. Consideration and Possible Action to Adopt the Houston Land Bank FY2023 Financial External Audit.

VIII. Executive Session

NOTE: The Houston Land Bank Board may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with its legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

Discussion may occur in executive session as provided by State law, but all Board actions will be taken in public.

IX. Board Member Comments

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X. Adjournment