



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, November 10, 2022 – Noon Central
Time Baker Ripley Building
4450 Harrisburg
Boulevard Second Floor
Houston, Texas 77011

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 the Baker Ripley Building, 4450 Harrisburg Boulevard, 2nd Floor, Houston, Texas 77011. 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 join by phone by calling:

877-853-5247 or

888-788-0099

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 by 5 p.m. on Wednesday, October 12, 2022. 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

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

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- a. October 13, 2022 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: Courtney Johnson-Rose, 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 Approve Round Seven (7) Lot Sales as Recommended by the HLB Accept Real Estate Acquisition and Disposition Committee.
 - 1. ATTACHMENT 1: ROUND 7 LOT SALE TABLE
 - b. Consideration and Possible Action to Approve the Houston Land Bank to enter an affordable housing Consortium with Invictus DG Inc., Elysian X Incorporated, Community Works CDC and Faith Works with the mission of obtaining funding for affordable housing per the Proposed MOU.
 - 1. ATTACHMENT 2: PROPOSED MOU STRUCTURE FOR CONSORTIUM SHOP FUNDS APPLICATION
 - c. Consideration and Possible Action to Approve and Adopt the Houston Land Bank FY2022 Financial external audit.
 - 1. ATTACHMENT 3: HLB FINANCIAL FY 2022 AUDIT
 - d. Consideration and Possible Action Regarding to Accept Real Estate Acquisitions and Development (READ) Committee Recommendations of Contract Amendments for Maximum Sales Price Increase Requests under the Houston Land Bank Builder Traditional Program.
 - 1. ATTACHMENT 4: NELROD HOME PRICE INCREASE SUBMITTAL
- 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

X. Adjournment