



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, December 14, 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

Speakers must be registered by 5 p.m. on Wednesday, December 14, 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. October 12, 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 Annual Report Discussion: Christa Stoneham, CEO/President
- VII. Board Action Items
 - a. Consideration and Possible Action to Authorize the CEO/President to Execute the Final Purchase Contract for the land acquisition of private owners in Trinity/Houston Gardens.
 - b. Consideration and Possible Action for Authorize the CEO/President of Houston Land Bank

- to accept \$800,000.00 under the Pre-Development Agreement with the City of Houston for the Velasco Incinerator Site environmental remediation and redevelopment project.
- c. Consideration and Possible Action for Authorize the Houston Land Bank to accept and approve the Interlocal Agreement with the City of Houston for the Fifth Ward Relocation Program.
 - d. Consideration and Possible Action to Authorize the Houston Land Bank to approve the HLB Builder, L.I.Z Enterprise's Sales Price Increase Request from the original price of \$180,000.00 to \$190,000.00.
 - e. Consideration and Possible Action to execute a change order of \$31,276.52 for Community Lattice for EPA Brownfield Program.
 - f. Consideration and Possible Action to Authorize the CEO/President to Expend \$35,000 of the Velasco Predevelopment Support for Grant writing and Environmental Insurance Consulting.

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

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