



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, February 9, 2023 – Noon Central Time

United Way of Greater Houston

50 Waugh Drive, Houston, Texas 77007

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 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; 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/83294085722> Or join by phone by calling:

1-346-248-7799

1-669-900-6833

Meeting ID: 832 9408 5722

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. Lorita Morgan: Gold Quest Group (non-speaking).
 - b. Miguel Sanchez: Gold Quest Group (non-speaking).
 - c. Maria Rebollar: Gold Quest Group (non-speaking).
 - d. Patrick Haggerty: Sean Powers Realty (non-speaking).
 - e. Phil Triesch: Enso Inspections PLLC (non-speaking).
 - f. James Southerland: AD Permits (speaking)

Speakers must be registered by 5 p.m. on Wednesday, February 8, 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

- a. November 10, 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 Nelrod Homes, LLC lot buy back request for lots purchased in the Settegast neighborhood during the Houston Land Bank Lot Sale Round Five (5).
 - b. Consideration and Possible Action to Approve The highest four scoring title company submissions under the Houston Land Bank Title Company Services RFQ issued on September 16, 2022.
 - c. Consideration and Possible Action to Approve The participation of the Houston Land Bank in the National Community Stabilization Trust ("NCST") Program that seeks to serve as the bridge between financial institutions and local housing providers to stabilize neighborhoods.
- 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

