



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, June 08, 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

Speakers must be registered by 5 p.m. on Wednesday, June 07, 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

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

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- a. May 11, 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 of Directors Fiscal Presentation: HLB 2024 Budget : Isai Mendez, Accounting Manager & Director of Finance

VIII. Board Action Items

- a. Consideration and Possible Action to Approve Houston Land Bank to submit application and proposal for the 2023 Rockwell Fund Grant.
- b. Consideration and Possible Action to Approve Houston Land Bank to submit application and proposal for the 2023 Yield Open Call Giving.
- c. Consideration and Possible Action to Approve and Adopt the Houston Land Bank Proposed Fiscal year 2024 Budget.
- d. Consideration and Possible Action to Approve the maximum home sales price increase request submitted by Education Based Housing, Inc. from \$180,000.00 (\$136/SF) to \$190,000.00 (\$144/SF).
- e. Consideration and Possible Action to Approve the Acquisition of Property in the Second Ward Neighborhood at Auction or through Purchase.
- f. Consideration and Possible Action to Approve the Acquisition of Two Properties Totaling Approximately 31,000 Square Feet in the City of Houston.

IX. 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.

HLB anticipates the need to enter into Executive Session for the June 08, 2023 Board of Directors Meeting in order to discuss property acquisition strategies and pricing points which deal directly with the value and transfer of real property and economic development matters.

X. Board Member Comments

XI. Adjournment

