



BOARD OF DIRECTORS REGULAR MEETING  
AGENDA

Thursday, June 20, 2024 – Noon Central Time

205 Roberts Street, Houston Texas 77003

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 205 Roberts Street, Houston, Texas 77003. 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](mailto: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 19, 2024. To register, please use the online form at [www.houstonlandbank.org/resources](http://www.houstonlandbank.org/resources), e-mail [info@houstonlandbank.org](mailto: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. April 11, 2024 Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Committee Reports:
  - a. Executive Committee: Matt Zeis, Chair
  - b. Finance Committee: Danielle Keys-Bess, Chair
  - c. Partnership and Program Development: Chrishelle Palay, Chair
  - d. Real Estate Acquisition and Disposition: Open Seat, Chair
  - e. Procurement and Oversight: Open Seat, Chair
- VI. President's Monthly Report: Christa Stoneham, CEO/President
- VII. Board Action Items
  - a. Consideration and Possible Action to Authorize the Houston Land Bank to approve the HLB Builder, HAUCDC Sale Price Increase Request from the original price of \$212,000.00 to \$225,000.00 for nine parcels located at 8811 Knox, 1023 Ellington, 938 Ellington, 949 Greenshaw, 3304 Brill, 2725 Webster, 2729 Webster, 3439 Francis and 3437 Francis.
  - b. Consideration and Possible Action to Authorize the Houston Land Bank to approve

- Lovett/New Citi Homes to construct five duplexes on property located at 2101 Sakowitz, 2524 Sam Wilson, 2308 Noble, 2017 West and 2501 Noble under the HLB Traditional program guidelines.
- c. Consideration and Possible Action to add Texas Gateway Construction as an approved start-up builder under the Houston Land Bank Traditional Builder's program.
  - d. Consideration and Possible Action to Authorize the Houston Land Bank to approve the exchange of the HLB lot located at 7982 Fowlie, sold to MHL, LLC for the HLB inventory lot located at 5418 Eastland to MHL, LLC due to an encroachment issue.
  - e. Consideration and Possible Action to Authorize the Houston Land Bank to approve the release of HLB affordability restrictions for the land parcel sold to Lovett/Citi Homes located at 4605 Market Street and in exchange for the fair market value of the land, appraised at \$93, 600.

#### 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