



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, March 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. Sylvester L. Reeder III: Houston Zone Voice (non-speaking).

Speakers must be registered by 5 p.m. on Wednesday, March 8, 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. February 09, 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: 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 The St. Bernard Project Inc. lot buy back request for lots purchased in the Sunnyside neighborhood (0 Dulcimer, 3718 Grassmere) and Clinton Park neighborhood (311 Tennessee) during the Houston Land Bank Lot Sale Round four (4).
 - b. Consideration and Possible Action to Approve The proposed preliminary Fiscal Year 2024 Houston Land Bank (HLB) Budget.
 - c. Consideration and Possible Action to Approve the Creation of the First Houston Land Bank \$1 Home Owner Program in partnership with The Downing Brothers Foundation.
 - d. Consideration and Possible Action to Approve Houston Land Bank to submit application for the 2023 CenterPoint Foundation Charitable Giving Grant.
 - e. Consideration and Possible Action to Approve the Houston Land Bank to participate in Harris County property auctions by authorizing HLB staff to purchase land with the approval of the Board Chair and the CEO.
 - f. Consideration and Possible Action to Approve The Goodman Corporation proposal for the Houston Land Bank (HLB) RFP for Engineering Services as posted on December 2, 2022 for land planning for the Settegast Area of Houston.

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

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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