



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, April 11, 2024 – 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
 - a. Benny Rodriguez, Houston Area Urban Community Development Corporation
 - b. Willie Larry Jr, Aw&D Construction and Maintenance Services LLC

Speakers must be registered by 5 p.m. on Wednesday, April 10, 2024. 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. January 17, 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: Victor Mondragón, Chair
 - e. Procurement and Oversight: Jesus DeAnda, Chair
- VI. President’s Annual Report : Christa Stoneham, CEO/President
- VII. Board Action Items
 - a. Consideration and Possible Action to Approve the proposed fiscal year 2025 preliminary budget for submittal to the City of Houston’s Finance Department.

- b. Consideration and Possible Action to Approve the Interlocal Agreement between Harris County Government and Houston Land Bank to provide a general framework to provide services to Harris County.
- c. Consideration and Possible Action to Approve the Successful Bidders under the Request for Qualifications for Replat Specialist as issued on February 06, 2024.
- d. Consideration and Possible Action Regarding Acceptance of the Real Estate Acquisitions and Development (READ) and Executive Committee Recommendation of the disposition of four lots (4) from the Houston Land Bank Inventory to Approved Builder, SXG.
- e. Consideration and Possible Action Regarding Acceptance of the Real Estate Acquisitions and Development (READ) and Executive Committee Recommendation of the disposition of five lots (5) from the Houston Land Bank Inventory to Approved Builder, Burghli.

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