



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday, April 14, 2022 – Noon Central time  
BakerRipley Building  
4450 Harrisburg Boulevard  
Second Floor  
Houston, Texas 77011

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 the BakerRipley Building, 4450 Harrisburg Boulevard, 2nd Floor, Houston, Texas 77011. 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/87966649887>

Or join by phone by calling:

877-853-5247 or

888-788-0099

Meeting ID: 879 6664 9887

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  
*Speakers must be registered by 5 p.m. on Wednesday, March 9, 2022. 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. March 10, 2022 Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Committee Reports:
  - a. Executive Committee: Matt Zeis, Chair

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

---

[houstonlandbank.org](http://houstonlandbank.org)

- b. Finance Committee: Laurie Vignaud, Chair
  - 1. Update: Unity National Bank Partnership
- c. Partnership and Program Development: Courtney Johnson-Rose, Chair
  - 1. Recommendation of Lowe's Partnership for discounted construction materials
- d. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
  - 1. Recommendation of additional Round 6 lot sales
- e. Procurement and Oversight: Jesus DeAnda, Chair
  - 1. Update with ongoing Procurements:
    - i. External Audit Services closes April 29, 2022
    - ii. Bookkeeping & Accounting Services closes May 6, 2022
    - iii. Lot Maintenance Services closes May 16, 2022
- VI. President's Report: Christa Stoneham, CEO/President
  - a. Progress Report
- VII. Board Action Items
  - a. Consideration and Possible Action to Approve Round 6 Lot Sales
    - 1. Education Based Housing
      - i. 5709 Haight (HCAD# 0300180400003, Settegast, Sales Price \$6,500; Lot Size 9,500 Square Feet)
      - ii. 0 Haight (HCAD# 0300180400002, Settegast, \$6,500; 9,500 SF)
      - iii. 7914 Fowlie (HCAD# 0300170210004, Settegast, \$6,500; 6,300 SF)
      - iv. 0 Kenton (HCAD# 0300170190015, Settegast, \$6,500; 4,200 SF)
  - b. Consideration and Possible Action to Authorize the CEO/President to Create an HLB Neighborhood Advisory Committee (NAC) Framework to advise on properties served by HLB and neighborhood priorities for new uses of those properties.
  - c. Consideration and Possible Action to Accept Program & Partnership Committee Recommendation to Authorize CEO/President to Engage with Lowe's for a Partnership for discounted construction materials.

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

