



houston
landbank

Board of Directors Regular Meeting
Thursday, May 9 2019 at 12:15 PM CST

Houston City Hall Annex, Council Chambers
901 Bagby Street
Houston, TX 77002

AGENDA

- I. Call to Order and Roll Call
- II. Adopt Minutes of Special Meeting on April 18, 2019
- III. Chairman's Greeting: Nicholas Hall
- IV. President's Report: Anne Gatling Haynes
- V. Finance Committee Report
- VI. Builder Committee Report
- VII. Oversight Committee Report
- VIII. Discussion of Board Committees: Chairs & Agendas
- IX. Consideration and possible action regarding Acquisition Policy for the Houston Land Bank, pursuant to the 8.31.19 Acquisition and Development Agreement with the City of Houston, Housing and Community Development Department.
- X. Public Comments
- XI. Board Member Comments
- XII. Adjournment

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