



Board of Directors Special Meeting  
Thursday, April 18 at 12:15 PM CST

Houston City Hall Annex, Council Chamber  
900 Bagby Street  
Houston, TX 77002

### **AGENDA**

- I. Call to Order and Roll Call
- II. Adopt Minutes of Special Meeting on March 14, 2019
- IV. Chairman's Greeting: Nicholas Hall
- V. President's Report: Anne Gatling Haynes
- VI. Builder Committee Report
- VII. Ratification of General Liability Insurance Policy contract
- VIII. Resolution confirming delegated authority to sign purchase and sale contracts pursuant to the Board-approved and executed Acquisition and Development Agreement and the New Home Development Program
- IX. Consideration and possible action on changes to the July 17, 2018 Board action on lot selection for the CHDO program at the Housing and Community Development Department
- X. Presentation by the Houston Community Land Trust
- XI. Public Comments
- XII. Board Member Comments
- XIII. Adjournment