



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday, May 12, 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 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, e-mail info@houstonlandbank.org or call 281-655-4600. The Chair will call on speakers and allow three minutes per speaker.
- III. Swearing in of Board Members
 - a. Position 13: Elaine Morales (new appointment – Harris County)
- IV. Consideration and Adoption of Meeting Minutes
 - a. April 14, 2022 Board Meeting
- V. Chairman's Greeting: Matt Zeis

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- VI. 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
 - 1. Recommendation of price increase requests.
 - e. Procurement and Oversight: Jesus DeAnda, Chair
 - 1. Update with ongoing Procurements:
 - i. External Audit Services closed April 29, 2022
 - ii. Bookkeeping & Accounting Services closed May 6, 2022
 - iii. Lot Maintenance Services closes May 16, 2022
- VII. President's Report: Christa Stoneham, CEO/President
- VIII. Board Action Items
 - a. Consideration and Possible Action to Accept Real Estate Acquisition and Disposition Committee Recommendations of Contract Amendments for Maximum Sales Price Increase Requests under the HLB Traditional Homebuyer Program for the following Homes
 - 1. L.I.Z. Enterprises
 - i. 8128 Sunnyhill (Acres Homes, Price Increase of \$12,873; Home Sales Price from \$210,000 to \$222,873)
 - 2. Europa Homes
 - i. 7414 Touchstone (Trinity Gardens, Price Increase of \$12,114; Home Sales Price from \$197,617 to \$209,731)
 - ii. 7418 Touchstone (Trinity Gardens, Price Increase of \$12,114; Home Sales Price from \$197,617 to \$209,731)
 - iii. 7116 Touchstone (Trinity Gardens, Price Increase of \$12,620; Home Sales Price from \$205,867 to \$218,487)
 - iv. 7118 Touchstone (Trinity Gardens, Price Increase of \$12,620; Home Sale Price from \$205,867 to \$218,487)
 - 3. 5th Ward CRC
 - i. 3420 Russell (Fifth Ward, Price Increase of \$12,976; Home Sales Price Increase from \$211,678 to \$224,654)



- ii. 6915 Hoffman (Trinity Gardens, Price Increase of \$29,062; Home Sales Price Increase from \$211,419 to \$240,481)
- iii. 7006 Hoffman (Trinity Gardens, Price Increase of \$29,017; Home Sales Price Increase from \$211,728 to \$240,745)

4. MHL Properties

- i. 6925 Hoffman (Trinity Gardens, Price Increase of \$13,000; Home Sales Price Increase from \$212,000 to \$225,000)
- ii. 0 Shotwell (Trinity Gardens, Price Increase of \$13,000; Home Sales Price Increase from \$212,000 to \$225,000)
- iii. 0 Shotwell (Trinity Gardens, Price Increase of \$13,000; Home Sales Price Increase from \$212,000 to \$225,000)
- iv. 0 Shotwell (Trinity Gardens, Price Increase of \$13,000; Home Sales Price Increase from \$212,000 to \$225,000)
- v. 7416 Shotwell (Trinity Gardens, Price Increase of \$13,000; Home Sales Price Increase from \$212,000 to \$225,000)

b. Consideration and Possible Action to Approve Round 6 Lot Sales

1. SXG Capital, LLC

- i. 8510 Safeguard (HCAD# 0761490010010, Sunnyside, Sales Price \$15,000; Lot Size 7,250 Square Feet)

2. Europa Homes

- i. 0 Peachtree (HCAD# 0660260090213, Trinity Gardens, Sales Price \$21,762; Lot Size 12,000 Square Feet)
- ii. 0 Peachtree (HCAD# 0660260100186, Trinity Gardens, Sales Price \$21,330; Lot Size 12,000 Square Feet)
- iii. 0 Shotwell (HCAD# 0660250010673, Trinity Gardens, Sales Price \$18,483; Lot Size 10,260 Square Feet)
- iv. 0 Wileyvale (HCAD# 0660260080062, Trinity Gardens, Sales Price \$21,591; Lot Size 12,000 Square Feet)
- v. 8315 Sandra (HCAD# 0660260160289, Trinity Gardens, Sales Price \$15,202; Lot Size 7,440 Square Feet)
- vi. 8417 Wileyvale (HCAD# 0660260120991, Trinity Gardens, Sales Price \$25,167; Lot Size 12,060 Square Feet)
- vii. 8721 Allwood (HCAD# 0681170010034, Trinity Gardens, Sales Price \$22,910; Lot Size 11,775 Square Feet)



viii. 0 Bostic (HCAD# 0640190060006, Trinity Gardens, Sales Price \$31,980: Lot Size 17,710 Square Feet)

c. Presentation and Discussion Regarding Proposed HLB Fiscal Year 2023 Budget

IX. 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.

X. Board Member Comments

XI. Adjournment

