



Houston Land Bank
Board of Directors Regular Meeting
Friday, January 25, 2019 at 12:00 PM

Emancipation Community Center, Cultural Center
3018 Emancipation Avenue
Houston, TX, 77004

**Note new location for regular meeting*

AGENDA

- I. Call to Order and Roll Call
- II. Chairman's Greeting—Director Nicholas Hall, Chair
- III. Swearing-In Ceremony of the Houston Land Bank Board of Directors

(a) City of Houston Mayoral Appointees, Terms through 12.30.2019:

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|------|----------------------------|------------|
| i. | David Collins, Vice Chair* | Position 1 |
| ii. | Vincent Marquez* | Position 2 |
| iii. | Matthew Zeis* | Position 3 |
| iv. | Jesus DeAnda | Position 4 |
| v. | Nicholas Hall, Chair* | Position 5 |

(b) City of Houston Council Member, Terms

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|------|---------------------|-------------------------------|
| vi. | Pastor Steve Hall * | Position 6 |
| vii. | John David Vasquez | Position 7 (Sworn in 11.8.18) |

(c) HISD Appointees, Two Year Term

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|------|-----------------------|-------------|
| i. | Carol Galloway * | Position 8 |
| ii. | Courtney Johnson Rose | Position 9 |
| iii. | Mario Castillo | Position 10 |

*Directors Reappointed to the Board

- IV. Adopt Minutes of Special Meeting on November 8, 2018
- V. President's Report—Anne Haynes, CEO/President
- VI. Consideration and possible action to appoint Stephan Fairfield as Chairman of the Advisory Board
- VII. Consideration and possible action to elect Director Matt Zeis as Treasurer of the Board of Directors
- VIII. Consideration and possible action to elect Director Mario Castillo as Secretary of the Board of Directors
- IX. Consideration and possible action to approve the Interim Procurement Policy
- X. Consideration and possible action to approve the resolution (1) establishing 12-1:00 p.m. CST on the second Thursday of each month as the regular meeting date for the Board of Directors, and (2) not having a regular meeting for months August and December
- XI. Ratification of Contract No. 102417-01 with Houston Business Development, Inc. to begin construction of affordable homes on lots subject to possibility of reverter
- XII. Public Comments
- XIII. Board Member Comments
- XIV. Adjournment

