



Houston Land Bank  
Board of Directors Regular Meeting  
Thursday February, 14 2019 at 12:00 PM

City of Houston Housing and Community Development Department  
2100 Travis Street, Room 926  
Houston, TX, 77002  
*\*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  
  
Harris County Appointees:
  - i. Antoinette 'Toni' Jackson\* Position 11
  - ii. Curtis Lampley\* Position 12
  - iii. Ana Yáñez-Correa Position 13

\*Directors reappointed to the Board
- IV. Adopt Minutes of Regular Meeting on January 25, 2019
- V. President's Report—Anne Haynes, CEO/President
- VI. Discussion, confirmation, and possible action on Board of Director's Committees: roles, purposes, and scope.
- VII. Consideration and possible action to ratify modified Resolution Approving Lot Purchase and Development Contracts
- VIII. Public Comments
- IX. Board Member Comments
- X. Adjournment