



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

City of Houston Housing and Community Development Department*
2100 Travis Street, Room 926
Houston, TX, 77002

**Note new temporary location for regular meeting*

AGENDA

- I. Call to Order and Roll Call
- II. Adopt Minutes of Regular Meeting on February 14, 2019
- III. Chairman's Greeting—Nicholas Hall, Chair
- IV. President's Report—Anne Haynes, CEO/President
- V. Committee Reports:
 - a. Finance Committee—Matt Zeis, Committee Chair
 - b. Builder Committee—Curtis Lampley, Committee Chair
- VI. Report on TACDC Conference—Director Vincent Marquez and Director Curtis Lampley
- VII. Discussion and adoption of FY 2018 Audit—Patricia Garcia, Doeren Mayhew
- VIII. Discussion and possible action on Resolution for Regular Board Meeting to be at 12:30PM on the second Thursday of the month at the City Hall Annex
- IX. Public Comments
- X. Board Member Comments
- XI. Adjournment