



houston
landbank

Board of Directors Regular Meeting Agenda

Thursday, June 10, 2021

Noon Central time

Note: This meeting will be held by videoconference due to City of Houston Stay Home Work Safe Order, and Governor Abbott's Executive Order regarding Public Meetings during the time of COVID-19. To access and view the meeting online, please go to:

<https://us02web.zoom.us/j/83062769648>

Or join by phone by calling:

877-853-5247 or

888-788-0099

Meeting ID: 830 6276 9648

The recording will be posted online after the meeting. 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 in advance by 5 p.m. on Wednesday, June 9, 2021, To register, please use our online form at www.houstonlandbank.org/resources, e-mail info@houstonlandbank.org or call us at 281-655-4600. The Chair will call on speakers and allow three minutes per speaker.

- III. Consideration and Adoption of Meeting Minutes
 - a. May 13, 2021 Board Meeting

- IV. Chairman's Greeting: Matt Zeis

- V. Committee Reports:

- a. Executive Committee: Matt Zeis, Chair
 1. Committee Recommendation Regarding Proposed FY 2022 Budget
- b. Finance Committee: Laurie Vignaud, Chair
 1. Monthly Financial Report
- c. Partnership and Program Development: Courtney Johnson Rose, Chair
- d. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
 1. Committee Recommendation Regarding Proposed Builder Contract Amendments and Increased Home Prices

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281.655.4600

- e. Procurement and Oversight: Jesus DeAnda, Chair
- VI. President's Report: Anne Gatling Haynes, CEO/President
- VII. Mayor's Office/Complete Communities Report: Ex Officio Director Christa Stoneham
- VIII. Legislative Update: Jeri Brooks and/or Joshua Sanders, Legislative Affairs Consultants
- IX. Board Action Items
 - a. Presentation and Discussion Regarding Housing Affordability and Updated Program Guideline Requirements
 - b. Presentation and Discussion Regarding Proposed HLB Programs for FY 2022
 - c. Consideration and Possible Action to Adopt Proposed FY 2022 Budget
 - d. Consideration and Possible Action to Accept Real Estate Acquisition and Disposition Committee and Staff Recommendation of Burghli Investments, LLC Contract Amendments for Maximum Sales Price Increase Requests under the HLB Builder Traditional Program
 - e. Consideration and Possible Action to Accept Real Estate Acquisition and Disposition Committee and Staff Recommendation of LIZ Enterprises Contract Amendments for Maximum Sales Price Increase, Lot Split, and Change of Plans and Specifications under the HLB Builder Traditional Program
 - f. Consideration and Possible Action to Accept Real Estate and Development Committee and Staff Lot Selection Recommendation for the Sale of Property to Sunbeam Baptist Church Through the HLB Limited Alternative Land Use Program: [Address - Neighborhood - HCAD # - Proposed Price - Builder Listed Below]
 - 1. 0 Shotwell - Trinity Gardens - 0660250080791 - \$18,055 - Sunbeam Baptist Church
- X. Executive Session
 - a. Discussion Regarding the Value or Transfer of Real Property

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.



- XI. Action Items from Executive Session
- XII. Board Member Comments
- XIII. Adjournment

