

Board of Directors Regular Meeting Thursday, October 10, 2019 at 12:15 PM CST

Houston City Hall Annex, Council Chambers 900 Bagby Street Houston, Texas 77002

## AGENDA

- I. Call to Order and Roll Call
- II. Adopt Minutes of Regular Meeting on September 12, 2019
- III. Chairman's Greeting: Nicholas Hall
- IV. President's Report: Anne Gatling Haynes
- V. Committee Reports
  - Executive Committee: Nicholas Hall
  - Oversight Committee: Mario Castillo
  - Marketing Committee: Vincent Marquez
  - Program Committee: Curtis Lampley
- VI. Possible Action to Exercise Right of Reverter for 3013 Bolt Ivan Zapata
- VII. New Home Development Program Updates Sam Dike
- VIII. Report on Reclaiming Vacant Properties Conference Sam Dike
- IX. Presentation on Initial Lot Disposition Program for Discussion Sam Dike
- X. Public Comments
- XI. Board Member Comments
- XII. Adjournment