



houston
landbank

Board of Directors Regular Meeting
Thursday, September 12, 2019 at 12:15 PM CDT

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

AGENDA

- I. Call to Order and Roll Call
- II. Adopt Minutes of Regular Meeting on June 13, 2019
- III. Chairman's Greeting: Nicholas Hall
- IV. President's Report: Anne Gatling Haynes
- V. Committee Reports
 - Partnership Committee: Courtney Johnson Rose, Chair
 - Oversight Committee: Mario Castillo, Chair
 - Marketing Committee: Vincent Marquez, Chair
 - Program Committee: Curtis Lampley, Chair
- VI. Consideration and possible action on 'Outstanding Contract List Procedures' in progress for all contracts previously approved by Board of Directors.
- VII. Consideration and possible action on repurchasing lots due to non-conformance with development activity, as outlined in the 'Outstanding Contracts List.'
- VIII. Consideration and possible action to exercise the right of reverter on 3013 Bolt, HCAD No 081-001-000-0008.
- IX. Consideration and possible action on pilot for 'Waiver of Repurchase and /or Reverter Rights' to be issued at time of construction to builder, recognizing lender's oversight of construction compliance.
- X. Consideration and possible action regarding Disposition Policies and resolution to provide delegated authority to Programs Committee to review

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and advance lot dispositions programs, documents, and administrative procedures. HLB Corporate Resolution 2019-004.

- XI. Consideration and possible action regarding Acquisition Policies and Resolution to give delegated authority to Executive Committee to review and approve Acquisitions for the New Home Development Program, and advance to the Board of Directors as needed. HLB Corporate Resolution 2019-003.
- XII. Introduction and Discussion of Draft Amended Organizational Policies and Procedures, to be reviewed by the full Board of Directors at the next regularly scheduled meeting.
- XIII. Ratification of three Real Estate acquisitions, as directed and approved by HCDD, under the auspices of the grant agreement 'Acquisition and Development Agreement' for the New Home Development Program.
 - 1109 James Street, in the amount of \$760,000
HCAD Nos. 003 209 000 0035, 003 209 000 0034, 003 209 000 0033
Seller: Avenue Development LLC
 - 0 Kenton St, in the amount of \$19,000
HCAD No. 030 017019 0018
Seller: Yon Sun Williams
 - 0 Cohn Street, in the amount of \$55,000
HCAD No 016 276 023 0019
Seller: Vitella Investments LLC
- XIV. Auction Report from Leah Stolar, Linebarger Goggin Blair Sampson, LLC
- XV. Public Comments
- XVI. Board Member Comments
- XVII. Adjournment

