



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

Thursday, September 14, 2023 – Noon Central
Time

United Way of Greater Houston

50 Waugh Drive, Houston, Texas 77007

The meeting will be in person and open to the public, but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be at the United Way of Greater Houston, 50 Waugh Drive, Houston, Texas 77007. The Board Chair, as presiding officer of the Board, will be physically present; Board members will also be physically present.

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 & Registered Attendees

Speakers must be registered by 5 p.m. on Wednesday, September 13, 2023. To register, please use the online form at www.houstonlandbank.org/resources, e-mail info@houstonlandbank.org or call 281-655-4600. The Chair will call on speakers and allow three minutes per speaker.

- a. Cedrick LeSane, City of Houston- Housing & Community Development

- III. Consideration and Adoption of Meeting Minutes
 - a. August 17th, 2023 Board Meeting

- IV. Chairman's Greeting: Matt Zeis

- V. Committee Reports:

- a. Executive Committee: Matt Zeis, Chair
- b. Finance Committee: Laurie Vignaud, Chair
- c. Partnership and Program Development: Commissioner Janae Ladet, Chair
- d. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
- e. Procurement and Oversight: Jesus DeAnda, Chair

- VI. President's Report: Christa Stoneham, CEO/President

- VII. Board Action Items

- a. Consideration and Possible Action to Approve the Successful Bidders under the Request for Qualifications for Professional and Technical Real Estate Development Services issued March 31, 2023 as listed below:

Historic Preservation Consultants

Post Oak Preservation Solutions, LLC

Urban Planning and Programming

Architangent

Asakura Robinson

UH – Community Design Resource Center

Hines Architecture + Design

Opticos Design, Inc

Realinc, LLC

Street Plans

SWA Group

TBG Partners

The Goodman Corporation

UltraBarrio

Engineering Services

Doucet & Associates, Inc.

The Goodman Corporation

Architectural Design Services

3rd Business Solutions

Architangent

Asakura Robinson

Element Architects

GSMA

HarrisonKornberg Architects

Hines Architecture and Design

Mirador Group

Opticos Design, Inc.

TBG Partners

UltraBarrio

Construction Estimation Services

Urbangreen Spaces

Urban Tactical Services

Asakura Robinson

UH-Community Design Resource Center

Community Lattice

Realinc, LLC

Street Plans

UltraBarrio

Realty Brokerage Services

Berkshire Hathaway Premier Properties

CCD Ventures LLC

Cortney Johnson

Equinox Realty Group

ERA Legacy Living

George E. Johnson Properties LLC

KLPTX Group, LLC

Realinc, LLC

Transwestern

Yves Ozoude

Environmental and Brownfield Consultant

Community Lattice

Ensafe

The Goodman Corporation

Market Analysis and Feasibility

3rd Business Solutions

Community Lattice

Hines Architecture + Design

Realinc, LLC

The Goodman Corporation

Fundraising Services

Amny Consulting Group, LLC

Citrine Solutions Group

Community Lattice

- b. Consideration and Possible Action to Approve the Market Purchase of Land from Private Owners in Trinity/Houston Gardens and Acres Homes Neighborhoods.
- c. Consideration and Possible Action to Approve the Successful Bidders under the Request for Qualifications for Builders/Developers issued August 18, 2023 as listed below:

- A. DSW Homes
- B. Houston Habitat for Humanity
- C. JWT Construction
- D. MHL
- E. Burghli Group

2. Established Builder

- A. Fifth Ward CRC
- B. JLSC Inc.
- C. MH Builder
- D. MHL
- E. Burghli Group

3. Startup Builder

- A. JLSC, Inc.
- B. New Community Construction
- C. Titanium Group

4. Non-Traditional Builder

- A. Key HTX

5. Rehab/Reconstruction Services

- A. Fifth Ward CRC
- B. Jimmy Nathan Zarate LLC
- C. New Community Construction
- D. Titanium Group

6. Neighborhood Commercial or Community Facility Builder

- A. Fifth Ward CRC
- B. JLSC, Inc.
- C. Burghli Group

- d. Consideration and Possible Action to Approve and Authorize the CEO/President to Execute Expanded Contract Amount with Community Lattice.
- e. Consideration and Possible Action to Approve the update/revision and execution of Houston Land Bank (HLB) bylaws and organizational policies to reflect the governance of HLB under Texas S.B 1679.

VIII. Executive Session

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.

IX. Board Member Comments

X. Adjournment