



houston  
landbank

## **Board of Directors Regular Meeting Agenda**

**Thursday, December 10, 2020**

**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:

Join Zoom Meeting at

<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](mailto: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, December 9, 2020, To register, please use our online form at [www.houstonlandbank.org/resources](http://www.houstonlandbank.org/resources), e-mail [info@houstonlandbank.org](mailto:info@houstonlandbank.org) or call us at 281-655-4600. The Chair will call upon speakers and allow three minutes per speaker.*

- III. Adopt Minutes from November Board Meetings
  - a. November 5, 2020 Special Meeting
  - b. November 12, 2020 Regular Meeting

IV. Chairman's Greeting: Matt Zeis

V. Committee Reports:

- a. Finance Committee: Laurie Vignaud, Chair
- b. Program Committee: Curtis Lampley, Chair
  1. Update and Recommendations Regarding Round 3 Lot Sales

P.O. Box 131106, Houston, Texas 77219  
281.655.4600

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2. Update Regarding Creation of the HLB Limited Alternative Land Use Program

3. Update and Recommendation Regarding Limited One-Time Assistance to HLB Builders to Mitigate Increased Building Costs

c. Oversight Committee: Mario Castillo, Chair

d. Partnerships Committee: Courtney Johnson Rose, Chair

VI. President's Report: Anne Gatling Haynes, CEO/President

VII. Board Action Items

a. Consideration and Possible Action to Accept Program Committee and Staff Builder Lot Selection Recommendations for the HLB Housing Initiative Round 3 [Address - HCAD# -- Proposed Price (Builder) Listed Below]

1. 0 Coke - 0562330000022 - \$10,320 (5<sup>th</sup> Ward CRC)
2. 0 Josephine - 0042340000011 - \$13,238 (5<sup>th</sup> Ward CRC)
3. 7006 Hoffman - 0660250100923 - \$16,305 (5<sup>th</sup> Ward CRC)
4. 0 Hoffman - 0660250070829 - \$16,014 (5<sup>th</sup> Ward CRC)
5. 6814 Bethune - 0781250050153 - \$16,292 (SXG Capital Group)
6. 6925 Hoffman - 0660250070828 - \$11,628 (Blue Starfish Construction)
7. 0 Sunnyhill - 0361190070007 - \$13,640 (L.I.Z. Enterprises)
8. 5409 Haight - 0381800000015 - \$13,705 (Habitat for Humanity)
9. 0 Haight - 0381790000013 - \$13,375 (Habitat for Humanity)
10. 0 Haight - 0381790000014 - \$12,216 (Habitat for Humanity)
11. 0 Orebo - 0162630000209 - \$15,916 (St. Bernard Project Inc.)
12. 0 Orebo - 0162630000210 - \$15,916 (St. Bernard Project Inc.)
13. 0 Orebo - 0162630000211 - \$15,916 (St. Bernard Project Inc.)
14. 6809 Bethune - 0781250060179 - \$16,400 (St. Bernard Project Inc.)
15. 0 Dewalt - 0710900230051 - \$16,344 (Nelrod)
16. 929 Dewalt - 0710900230050 - \$16,344 (Nelrod)
17. 4401 Sterling - 0761950140161 - \$10,673 (Holman Avenue)
18. 0 Farmer - 0351770000040 - \$12,375 (Holman Avenue)
19. 6506 Hoffman - 0660250110892 - \$17,440 (Ironclad Homes)
20. 6524 Hoffman - 0660250110896 - \$16,099 (Ironclad Homes)
21. 7446 Bywood - 0731320000403 - \$13,312 (Burghli Homes)
22. 7450 Bywood - 0731320000404 - \$14,378 (Burghli Homes)
23. 0 Bywood - 0731310000121 - \$12,714 (Burghli Homes)
24. 7418 Bywood - 0731320000396 - \$13,182 (Burghli Homes)
25. 7133 Bywood - 0731310000094 - \$12,600 (Burghli Homes)
26. 7138 Bywood - 0731310000114 - \$12,792 (Burghli Homes)
27. 7206 Bywood - 0731310000112 - \$12,324 (Burghli Homes)
28. 8203 N. Main - 0620540120004 - \$23,046 (Europa Homes)
29. 0 Alvin - 0641680180013 - \$10,454 (Lawrence Builders)



- 30. 7213 S. Hall - 0731310000176 - \$8,892 (Lawrence Builders)
- b. Consideration and Possible Action Regarding Amending the Fiscal Year 2021 Operations Budget to Reduce Expenditures by \$278,243
- c. Consideration and Possible Action to Establish One-Time Limited Assistance to HLB Builders to Mitigate Increased Lumber Costs, and Allocating a Maximum of \$60,000
- d. Consideration and Possible Action to Delegate Authority and Direct Staff to Acquire Up To 6.8 Acres in Houston's Near Northside Area for a Price Not to Exceed \$9.6 Million for the City of Houston's New Home Development Program Under the Auspices of the Amended and Restated Acquisition Agreement with the City of Houston (HCAD Numbers Listed Below)
  - 1. HCAD 0310230000001
  - 2. 0310300000011
  - 3. 0310300000008
  - 4. 0310300000004
  - 5. 0310300000005
  - 6. 0310230000003
  - 7. 0312350000001
  - 8. 0312350000002
  - 9. 0310160000001
  - 10. 0310130000009
  - 11. 0310130000005
  - 12. 0310130000004
  - 13. 0310130000003
  - 14. 0310130000002
  - 15. 0310130000011
  - 16. 0310130000001
- e. Consideration and Possible Action to Approve an Agreement with CR Financials Group for Accounting Services in an Amount Not to Exceed \$54,000
- f. Consideration and Possible Action to Approve an Agreement with McConnell & Jones for Financial Services in an Amount Not to Exceed \$40,000

VIII. 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.*

- IX. Action Items from Executive Session
- X. Board Member Comments
- XI. Adjournment

