



**Board of Directors Special Meeting**  
**Wednesday, July 29, 2020 at 12:00 PM CDT**

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*

*<https://us02web.zoom.us/j/83345883783>*

*Meeting ID: 833 4588 3783*

*Dial by your location*

*888 788 0099 US Toll-free*

*877 853 5247 US Toll-free*

*Meeting ID: 833 4588 3783*

*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 5:00 p.m. on Tuesday, July 28, 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 of June 4, 2020 Budget Workshop and June 11, 2020 Regular Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Swearing in of Mayoral Appointees to Board of Directors and Advisory Board
  - a. Board of Directors
    1. Position One: David L. Collins, Vice Chair
    2. Position Two: Victor A. Mondragón
    3. Position Three: Matt Zeis (Chair)

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

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4. Position Four: Jesus DeAnda
  5. Position Five: Laurie Vignaud
- b. Non-Voting Advisory Board Members
1. Nicholas J. Foran
  2. Elijah J. Williams
  3. Kellen Zale

VI. Board Action Items

- a. Consideration and Possible Action to Direct Staff to Execute an Agreement with the Center for Community Progress to Provide Technical Assistance Relating to Interlocal Agreements and State Legislation for an Amount Not to Exceed \$56,500.00.
- b. Consideration and Possible Action to Clarify the Board Vote (6.11.20 VII b) of 6.11.20, and Confirm Adoption of the FY21 Budget, increased by \$57,200 to accommodate VI.c below.
- c. Consideration and Possible Action to Clarify the Board Vote (6.11.20 VII b) of 6.11.20, and to Extend Current Vendor Contracts for Accounting, Bookkeeping and Legal, Month to Month, until Revised Contracts are Established, no later than December 31, 2020.

VII. Executive Session Items (Discussion may occur in executive session as provided by State law, but all Board actions will be taken in public)

- a. Consideration and possible action to repurchase five lots totaling 19,840 square feet for the price of \$39,680 from Catholic Charities Community Development Corporation
  1. 0 E 39<sup>th</sup> -- Lot 15, Block 70, Independence Heights Park
    - HCAD 0211350700015
    - 4000 square feet (SF)
    - Price: \$8,000
  2. 0 E 37<sup>th</sup> Lot 19 Block 64 Independence Heights Park
    - HCAD 0211330640019
    - 4000 SF
    - \$8,000
  3. 0 E 40<sup>th</sup> Lot 8 Block 67 Independence Heights Park
    - HCAD 0211340670008
    - 3840 SF
    - \$7,680



4. 0 E 39<sup>th</sup> Lot 12 Block 65 Independence Heights Park
    - HCAD 0211340650012
    - 4000 SF
    - \$8,000
  5. 813 E 37<sup>th</sup> Lot 24 Block 71 Independence Heights Park
    - HCAD 0211360710024
    - 4000 SF
    - \$8,000
- b. Consideration and Possible Action to Purchase Three Properties Totaling 20,015 Square Feet from Catholic Charities Community Development Corporation for \$200,000.00
1. 0 E 41st -- Lot 2 Block 17 Willadale Section 3
    - HCAD ID#: 0620540170002
    - Size: 5,005 Square Feet (SF)
    - Purchase Price: \$50,000
  2. 509 E 41st -- Lots 12 & 13 Block 14 Willadale Section 3
    - HCAD ID#: 0620540140012
    - Size: 10,010 SF
    - Purchase Price: \$100,000
  3. 0 Neyland -- Lot 4 Block 10 Willadale
    - HCAD ID#: 0620530100004
    - Size: 5,000 SF
    - Purchase Price: \$50,000

VIII. Board Member Comments

IX. Adjournment

