



houston
landbank

Board of Directors Regular Meeting Agenda
Thursday, September 10, 2020 at 12 noon CST

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:

<https://us02web.zoom.us/j/86832978741>

Meeting ID: 868 3297 8741

OR join by telephone:

929 205 6099

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 868 3297 8741

The recording will be posted online after the meeting. 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

Speakers must be registered in advance by 5 p.m. on Wednesday, September 9, 2020. To register, please use our online form at www.houstonlandbank.org/resources, e-mail 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 August 13 Regular Meeting

IV. Adopt Minutes of August 27 Policy Workshop

V. Chairman's Greeting: Matt Zeis

VI. Committee Reports:

a. Finance Committee: Laurie Vignaud, Chair

b. Program Committee: Curtis Lampley, Chair

1. Update on Proposed Round 2 Lot Sales for HLB Housing Initiative

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

- c. Oversight Committee: Mario Castillo, Chair
 - 1. Update on HLB Board Policy Review
- d. Partnerships Committee: Courtney Johnson Rose, Chair

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

VIII. Board Action Items

- a. Consideration and Possible Action to Adopt Updates to Houston Land Bank Policies
- b. Consideration and Possible Action to Accept Program Committee and Staff Builder Lot Selection Recommendations for the HLB Housing Initiative
 - 1. 3304 Brill – HCAD #0701060010003 – Proposed Purchase Price \$19,136 (Proposed Buyer: Houston Area Urban Community Development Corp.)
 - 2. 4019 Jewel - 0701040020005 – \$18,176 (Fifth Ward Community Redevelopment Corp.)
 - 3. 7212 El Paso - 0181590000007 – \$22,500 (Fifth Ward Community Redevelopment Corp.)
 - 4. 6721 Bethune - 0781250060174 – \$16,400 (SXG Capital Group)
 - 5. 6825 Hoffman - 0660250070833- \$12,750 (Blue Starfish Construction)
 - 6. 0 Shotwell - 0660250020719- \$16,108 (MHL Properties)

IX. 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.

X. Board Member Comments

XI. Adjournment

