



## **Board of Directors Special Meeting Agenda** **Thursday, October 8, 2020 at 4 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/89550921361>*

*Meeting ID: 895 5092 1361*

*Dial in:*

*888 788 0099 US Toll-free*

*877 853 5247 US Toll-free*

*Meeting ID: 895 5092 1361*

*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, October 7, 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. Strategic Planning Discussion: FY21-22 Organizational Goals and Initiatives
  - 1. Discussion of Organization's Mission and Values
  - 2. FY21 Affordable Housing Production Goals
  - 3. Discussion of Additional FY21 Initiatives to Support Mission

*NOTE: 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.*

- IV. Board Member Comments
- V. Adjournment

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