



houston
landbank

Board of Directors Regular Meeting Agenda
Thursday, October 8, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/88628982367>

Meeting ID: 886 2898 2367

Or call in at:

346-248-7799

669-900-6833

888-788-0099

877-853-5247

Meeting ID: 886 2898 2367

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, October 7, 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 September 10, 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 on Proposed Round 2 Lot Sales for HLB Housing Initiative

c. Oversight Committee: Mario Castillo, Chair

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1. Update on HLB Board Policy Review
 - d. Partnerships Committee: Courtney Johnson Rose, Chair
- VI. President's Report: Anne Gatling Haynes, CEO/President
- a. Monthly Activities
 - b. Lumber Pricing Update
 - c. Update on Establishment of Pre-Qualified Planning Contractors Pool
- VII. 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. 4306 Alvin – HCAD #0690150060010 – Proposed Sales Price \$23,842 (Proposed Purchaser/Builder: Oliver Builders)
 2. 8510 Safeguard – 0761490010010 – \$21,242 (Next Generation Development)
 3. 4403 Alvin – 0690150020015 – \$17,817 (Next Generation Development)
 4. 4328 Brinkley – 0690150090025 – \$16,417 (Next Generation Development)
 5. 7312 Hoffman – 0660250080797 – \$12,954 (Elevate Opportunity Zone Fund)
 - c. Consideration and Possible Action to Accept Program Committee and Staff Recommendation to Award Approved Builder, MHL Properties LLC, an Additional Lot under Revised Program Guidelines.
 1. 0 Brinkley – HCAD #0690150050031 - Proposed Sales Price \$22,230
 - d. Consideration and Possible Action to Authorize the CEO/President to Execute a Contract with APD Urban Planning & Management in an Amount Not to Exceed \$83,918 for Urban Planning Services Related to Settegast Community Development Opportunity
 - e. Consideration and Possible Action to Accept the FY 2020 Annual Audit Report
- VIII. Board Member Comments
- 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. Adjournment

