



houston  
landbank

## **Board of Directors: Special Meeting Agenda**

**Thursday, November 5, 2020**

**12:00 PM 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

<https://us02web.zoom.us/j/88989581954>

Meeting ID: 889 8958 1954

Dial in:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 889 8958 1954

*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, November 4, 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. Board Action Items

a. Consideration and Possible Action to Execute a Professional Services Contract with the ESE Partners to Provide Final Phase II Environmental Analysis Services of \$11,800.

IV. Executive Session:

a. Discussion of Potential Acquisition of Real Property

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281.655.4600

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*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.*

V. Board Update Items

- a. Discussion of Pre-Qualified Planning Vendors for Planning and Economic Development consulting professional services, resulting from the Urban Planning RFQ of 2020,
- b. Review of Program Committee Recommendation for Board Approval Regarding the Houston Land Bank Limited Alternative Land Use Program (Prior Right of First Refusal Program)
- c. Update and Discussion Regarding Proposed Adjustments to New Home Development Program Held Properties List
- d. Discussion of Potential Financing for the Acquisition of Real Property

VI. Adjournment

