



houston
landbank

Board of Directors Regular Meeting Agenda

Thursday, January 14, 2021

Noon 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 at

<https://us02web.zoom.us/j/83062769648>

Or join by phone by calling:

877-853-5247 or

888-788-0099

Meeting ID: 830 6276 9648

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, January 13, 2021. 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. Consideration and Adoption of Meeting Minutes
 - a. December 10, 2020 Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Committee Reports:
 - a. Finance Committee: Laurie Vignaud, Chair
 - b. Program Committee: Curtis Lampley, Chair
 1. Update and Recommendations Regarding Round 3 Lot Sales for the HLB Home Building Initiative

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2. Update Regarding Community Housing Development Organization Program
 3. Update Regarding HLB Builder Grant/Subsidy Program
 - c. Oversight Committee: Mario Castillo, Chair
 1. Procurements Update
 - d. Partnerships Committee: Courtney Johnson Rose, Chair
 1. Update and Recommendation Regarding Subgrant with My Connect Community for Feasibility Study Related to Preserving Housing Affordability
- VI. President's Report: Anne Gatling Haynes, CEO/President
- a. Affordability Research and Price Cap Analysis
 - b. Updates on Property Acquisition
 - c. Year-End Summary
- VII. Mayor's Office/Complete Communities Report: Ex Officio Director Christa Stoneham
- VIII. Board Action Items
- a. Consideration and Possible Action to Accept Program Committee and Staff Builder Lot Selection Recommendations for Round 3 Lot Sales Under the HLB Home Building Initiative [Address – HCAD# - Proposed Price (Builder) Listed Below]
 1. 3420 Russell – 0701060030008 - \$21,924 (Fifth Ward Community Redevelopment Corp.)
 - b. Consideration and Possible Action to Adopt the FY 2021-22 HLB Strategic Plan
 - c. Consideration and Possible Action to Accept Proposed Pre-Qualified Vendors for Urban Planning and Market Analysis Services, and to Establish a Not-To-Exceed Amount to be Paid for Services from Each Vendor for FY 2021 and FY 2022
 1. James Lima Planning and Development
 2. HR&A Advisors
 3. Torti, Gallas & Partners
 4. Gensler
 5. APD Urban Planning & Management
 6. Community Lattice
 7. Utile
 8. Asakura Robinson
 - 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 Approve an Agreement with One World Strategy Group for Legislative Affairs Services in an Amount Not to Exceed \$50,020
- f. Consideration and Possible Action to Approve a Subgrant Agreement In the Amount of \$64,000 with My Connect Community for Feasibility Study Related to Preserving Housing Affordability

IX. Executive Session

- a. Discussion regarding the value or transfer of real property

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. Action Items from Executive Session
- XI. Board Member Comments
- XII. Adjournment

