



houston  
landbank

## **Board of Directors Regular Meeting Agenda**

**Thursday, February 11, 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:

<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](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, February 10, 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 on speakers and allow three minutes per speaker.*

III. Swearing in of Board Members

a. Position 8: Carol Mims Galloway (reappointment – HISD Board of Trustees)

b. Position 9: Courtney Johnson Rose (reappointment – HISD Board of Trustees)

c. Position 10: Tonzaino "Zano" Bailey (new appointment – HISD Board of Trustees)

d. Position 11: Antoinette "Toni" Jackson (reappointment – Harris County)

e. Position 12: Janae Ladet (new appointment – Harris County)

f. Position 13: Juan Cardoza-Oquendo (new appointment – Harris County)

IV. Consideration and Adoption of Meeting Minutes

a. January 14, 2021 Board Meeting

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

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- V. Chairman's Greeting: Matt Zeis
- VI. Committee Reports:
  - a. Executive Committee: Matt Zeis, Chair
    - 1. Recommendation Regarding Lot Maintenance Contract Extensions
  - b. Finance Committee: Laurie Vignaud, Chair
    - 1. Monthly Financial Report
  - c. Program Committee: Curtis Lampley, Chair
    - 1. Update on Round 3 Lot Sales
    - 2. Update and Recommendation to Establish a Limited Alternative Land Use Program
    - 3. Update on Round 4 Lot Sales
  - d. Partnerships Committee: Courtney Johnson Rose, Chair
- VII. President's Report: Anne Gatling Haynes, CEO/President
  - a. Homeowner Report (Video)
- VIII. Mayor's Office/Complete Communities Report: Ex Officio Director Christa Stoneham
- IX. Legislative Affairs Update and Introduction to Legislative Services Team: OneWorld Strategy Group including Jeri Brooks and Josh Sanders
- X. Board Action Items
  - a. Consideration and Possible Action to Accept Program Committee and Staff Builder Lot Selection Recommendation for a Round 3 Lot Sale Under the HLB Traditional Home Building Initiative [Address - HCAD# - Proposed Price (Builder) Listed Below]
    - 1. 8414 Safeguard - 0761490010003 - \$73,459 (Cole Klein Builders)
  - b. Consideration and Possible Action to Accept Program Committee Recommendation to Establish a Limited Alternative Land Use Program
  - c. Consideration and Possible Action to Extend Lot Maintenance Contracts with EA Professional Services, Smartscaping, TransTeq, and AD Construction & Development Through the End of FY 2022 (June 30, 2022)
  - d. Consideration and Possible Action to Delegate Authority and Direct Staff to Acquire 1.67 Acres at 7811 Harrisburg in the Magnolia Park/East End Area for a Price Not to Exceed \$1.9 Million for the City of Houston's New Home Development Program Under the Auspices of the Amended and Restated Acquisition Agreement with the City of Houston (HCAD #s Listed Below)
    - 1. 0250950000034
    - 2. 0250950000033



3. 0250950000031
4. 0250950000029
5. 0250950000027
6. 0250950000025
7. 0250950000022
8. 0250950000020
9. 0250950000018
10. 0250950000015

XI. 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.*

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

