



**houston  
landbank**

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

**Thursday, March 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, March 10, 2021. 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. Consideration and Adoption of Meeting Minutes
  - a. February 11, 2021 Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Committee Reports:
  - a. Executive Committee: Matt Zeis, Chair
  - b. Finance Committee: Laurie Vignaud, Chair
    1. Monthly Financial Report
- VI. President's Report: Anne Gatling Haynes, CEO/President
- VII. Mayor's Office/Complete Communities Report: Ex Officio Director Christa Stoneham
- VIII. Board Action Items
  - a. Consideration and Action to Confirm Appointment of Jesus DeAnda as Board Secretary

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

---

[houstonlandbank.org](http://houstonlandbank.org)

- b. Consideration and Possible Action to Approve Proposed Revisions to HLB Committee Structure
- c. Consideration and Possible Action to Confirm Appointment of HLB Committee Chairs
  - 1. Finance Committee: Laurie Vignaud
  - 2. Partnership and Program Development: Courtney Johnson Rose
  - 3. Real Estate Acquisition and Disposition: Victor Mondragón
  - 4. Procurement and Oversight: Jesus DeAnda
- d. Consideration and Possible Action to Accept Program Committee and Staff Builder Lot Selection Recommendation for the Sale of Property to Fellowship Missionary Baptist Church Through the HLB Limited Alternative Land Use Program [Address – HCAD# - Proposed Price Listed Below]
  - 1. 4429 Brinkley – 0690150050023 -- \$29,385
  - 2. 4501 Brinkley – 0690150050037 -- \$24,530
- e. Consideration and Possible Action to Approve Agreements for Real Estate Marketing and Brokerage Services to Be Provided through December 31, 2022
  - 1. Exit Realty 360
  - 2. TAS Realty Group
  - 3. Womack Development & Investment Realtors
  - 4. Walzel Properties
- f. Consideration and Possible Action to Approve the Proposed HLB FY 2022 Draft Budget for Submittal to the City of Houston

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

