



houston
landbank

Board of Directors Regular Meeting Agenda

Thursday, April 8, 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 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, April 7, 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 on speakers and allow three minutes per speaker.
- III. Consideration and Adoption of Meeting Minutes
 - a. March 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
 - c. Partnership and Program Development: Courtney Johnson Rose, Chair
 - d. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
 - e. Procurement and Oversight: Jesus DeAnda, Chair
- VI. President's Report: Anne Gatling Haynes, CEO/President

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- VII. Mayor’s Office/Complete Communities Report: Ex Officio Director Christa Stoneham
- VIII. Legislative Update: Jeri Brooks and/or Joshua Sanders, Legislative Affairs Consultants
- IX. Board Action Items

- a. Consideration and Possible Action to Accept Real Estate and Development Committee and Staff Builder Lot Selection Recommendation for Round 4 and Round 3 Hold Lot Sales Under the HLB Traditional Home Building Initiative [Address – HCAD# – Proposed Price – Builder Listed Below]

- 1. 0 Dulcimer- 0810040000014 – \$17,491.00 – St. Bernard Parish, Inc.
- 2. 3718 Grassmere – 0771850100001 – \$18,281.00 – St. Bernard Parish, Inc.
- 3. 311 Tennessee – 0141180380007 – \$11,675.07 – St. Bernard Parish, Inc.
- 4. 0 Attwater – 0300170070003 – \$6,500 – Lawrence Builders
- 5. 0 Attwater – 0300170110008 – \$6,500 – Lawrence Builders
- 6. 0 Kenton – 0300170070012 – \$6,500 – Lawrence Builders
- 7. 0 Haight – 0300180410007 – \$13,000 – Lawrence Builders
- 8. 6920 Shotwell – 0660250070780 – \$15,055 – SXG Capital Group
- 9. 6924 Shotwell – 0660250070781 – \$15,055 – SXG Capital Group
- 10. 6521 Shotwell – 0660250030713 – \$16,028 – SXG Capital Group
- 11. 0 Touchstone – 0731320000453 – \$27,865 – Europa Homes

- b. Consideration and Possible Action to Accept Real Estate and Development 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 – \$35,530 – SXG Capital Group

- c. 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

- d. Consideration and Possible Action to Authorize and Direct Staff to Acquire 26,377 Square Feet of Property in the Second Ward/East End for a Purchase Price Not to Exceed \$620,000 (0 Harrisburg – HCAD# 0280120000007 – Oak Lawn Block 10, Tracts 7, 8 and 9)

- X. 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.

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

