



houston  
landbank

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

**Thursday, May 13, 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, May 12, 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. April 8, 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
- VII. Mayor's Office/Complete Communities Report: Ex Officio Director Christa Stoneham

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281.655.4600

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VIII. Legislative Update: Jeri Brooks and/or Joshua Sanders, Legislative Affairs Consultants

IX. Board Action Items

- a. Consideration and Possible Action to increase FY 2021 Annual Expected Contract Amount for Pre-Qualified Planning Firm Asakura Robinson by \$75,000 to \$120,000
- b. Consideration and Possible Action to Accept Real Estate Acquisition and Disposition Committee and Staff Builder Lot Selection Recommendation for Round 4 Lot Sales Under the HLB Traditional Home Building Initiative [Address - Neighborhood - HCAD # - Proposed Price - Builder Listed Below]
  1. 8125 Attwater - Settegast - 0300170090019 - \$6,500 - Nelrod Homes
  2. 0 Attwater - Settegast - 0300170100006 - \$6500 - Nelrod Homes
  3. 5801 Haight - Settegast - 0300180400011 - \$6500 - Nelrod Homes
  4. 0 Haight - Settegast - 0300180400006 - \$6500 - Nelrod Homes
- c. Consideration and Possible Action to Purchase Two Properties [Address - Neighborhood - HCAD# - Proposed Price - Square Footage Listed Below]
  1. 0 Hanna - Settegast - 0121820000008 - \$22,500 - 13,500 SF
  2. 0 Yarmouth - Settegast - 0122300000013 - \$22,500 - 13,500 SF
- d. Presentation and Discussion Regarding FY 2022 Budget
- e. Housing Affordability Presentation

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

