



houston  
landbank

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

**Thursday, August 12, 2021**

### **Noon Central time**

Note: This meeting will be held by videoconference due to the resurgence of COVID-19. To access and view the meeting online, please go to:

<https://us02web.zoom.us/j/84192724925>

Or join by phone by calling:

877-853-5247 or

888-788-0099

Meeting ID: 841 9272 4925

*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.*

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### **AGENDA**

- I. Call to Order and Roll Call
- II. Public Speakers

*Speakers must be registered in advance by 5 p.m. on Wednesday, August 11, 2021. To register, please use the online form at [www.houstonlandbank.org/resources](http://www.houstonlandbank.org/resources), e-mail [info@houstonlandbank.org](mailto:info@houstonlandbank.org) or call 281-655-4600. The Chair will call on speakers and allow three minutes per speaker.*

- III. Consideration and Adoption of Meeting Minutes
  - a. June 10, 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

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- d. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
  - 1. Committee Recommendation Regarding Proposed Builder Contract Amendments and Increased Home Prices
- e. Procurement and Oversight: Jesus DeAnda, Chair
- VI. President's Report: Gonzalo Gonzalez, Interim CEO/President
- VII. Mayor's Office/Complete Communities Report: Ex Officio Director Christa Stoneham
- VIII. Board Action Items
  - a. Consideration and Possible Action to Designate Chief Operating Officer Gonzalo Gonzalez as Interim President and CEO with Corresponding Signatory and Budgetary Authority
  - b. Consideration and Possible Action to Accept Real Estate Acquisition and Disposition Committee Recommendation of MHL Properties, LLC Contract Amendments for Maximum Sales Price Increase Requests on Three Homes Under the HLB Traditional Homebuyer Program
- 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

