



houston  
landbank

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

**Thursday, September 9, 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, September 8, 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. August 12, 2021 Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Committee Reports:
  - a. Executive Committee: Matt Zeis, Chair
  - b. CEO Search Committee Update (Denise Smith and Raven Lightsey, Denise Smith Consulting): Matt Zeis, Chair
  - c. Finance Committee: Laurie Vignaud, Chair
    1. Monthly Financial Report

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

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- d. Partnership and Program Development: Courtney Johnson Rose, Chair
  - 1. Committee Recommendation Regarding Potential Lease of Real Estate to Ivy Leaf Farms
- e. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
  - 1. Committee Recommendations Regarding Proposed Builder Contract Amendments and Increased Home Prices
  - 2. Committee Recommendations Regarding Lot Sale for the Traditional Home Builders Program
- f. Procurement and Oversight: Jesus DeAnda, Chair
  - 1. Procurements Overview
  - 2. Annual Policy Review Process Update
- 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 Approve Real Estate Acquisition and Disposition Committee Recommendations Regarding Lot Sales Under the Traditional Home Builder Program
    - 1. 6626 Hoffman – HCAD #0660250110903 – MHL Properties, LLC (Builder) – Sales Price \$14,002 – Maximum Home Sale Price \$209,469 (Trinity Gardens)
  - b. Consideration and Possible Action to Approve Partnership and Program Development Committee Recommendation to Execute a No-Cost Lease with Ivy Leaf Farms for the Property at 8524 Scott Street
  - c. Consideration and Possible Action to Accept Real Estate Acquisition and Disposition Committee Recommendations of SBP (The St. Bernard Project Inc.) Contract Amendments for Maximum Sales Price Increase Requests on Four Homes Under the HLB Traditional Homebuyer Program
    - 1. 8206 Orebo – HCAD #0162630000211 – 1,506 SF – Recommend Increase from \$163,938 to \$194,790 to Address Increased Costs of \$30,852 (Acres Homes)
    - 2. 8202 Orebo – HCAD #0162630000210 – 1,506 SF – Recommend Increase from \$163,938 to \$194,790 to Address Increased Costs of \$30,852 (Acres Homes)
    - 3. 8118 Orebo – HCAD #0162630000209– 1,506 SF – Recommend Increase from \$163,938 to \$194,790 to Address Increased Costs of \$30,852 (Acres Homes)



4. 6813 Bethune – HCAD #0781250060179 – 1,495 SF – Recommend Increase from \$162,871 to \$193,907 to Address Increased Costs of \$31,548 (Acres Homes)

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

