



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday, October 14, 2021 – Noon Central time
BakerRipley Building
4450 Harrisburg Boulevard
Second Floor
Houston, Texas 77011

Due to health and safety concerns related to COVID-19, this meeting will offer participation by videoconference or in person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be the BakerRipley Building, 4450 Harrisburg Boulevard, 2nd Floor, Houston, Texas 77011. The Board Chair, as presiding officer of the Board, will be physically present; some Board members may also be physically present. Other Board members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties.

To join by videoconference, 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

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, October 13, 2021. To register, please use the online form at www.houstonlandbank.org/resources, e-mail 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. September 9, 2021 Board Meeting
- IV. Chairman's Greeting: Matt Zeis

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

houstonlandbank.org

- 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
 - d. Partnership and Program Development: Courtney Johnson Rose, Chair
 - e. Real Estate Acquisition and Disposition: Victor Mondragón, Chair
 - 1. Committee Recommendations Regarding Lot Sales for Round 5 Under the Traditional Homebuyers Program
 - f. Procurement and Oversight: Jesus DeAnda, Chair
 - 1. Procurements Overview
 - 2. Annual Policy Review Update and Discussion
- 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 Regarding Real Estate Acquisitions and Development Committee Recommendations for Property Sales to HLB Approved Builders Under Round 5 Of Lot Sales for the HLB Traditional Homebuyer Program
 - 1. SXG Capital dba Green Home Builder
 - i. 6726 Shotwell (HCAD # 0660250070771, Trinity Gardens, Sales Price \$17,544; Lot Size 10,200 Square Feet)
 - ii. 0 Shotwell (HCAD # 0660250020699, Trinity Gardens, \$15,161; 10,260 SF)
 - iii. 6809 Shotwell (HCAD # 0660250020700, Trinity Gardens, \$15,161; 10,260 SF)
 - iv. 6614 Shotwell (HCAD # 0660250060763, Trinity Gardens, \$15,081; 10,200 SF)
 - v. 0 Sparta (HCAD # 0300180030018, Settegast, \$6,500; 4,200 SF)
 - vi. 0 Sparta (HCAD # 0300180030019, Settegast, \$6,500; 4,200 SF)



- vii. 0 Sparta (HCAD # 0300180030020, Settegast, \$6,500; 4,200 SF)
- 2. MHL Properties
 - i. 0 Attwater (HCAD # 0300170120024, Settegast, \$6,500; 4,200 SF)
 - ii. 0 Shotwell (HCAD # 0660250020691, Trinity Gardens, \$15,034; 10,260 SF)
 - iii. 0 Shotwell (HCAD # 0660250080788, Trinity Gardens, \$15,124; 10,200 SF)
 - iv. 7303 Shotwell (HCAD # 0660250010677, Trinity Gardens, \$15,450; 10,260 SF)
 - v. 7305 Shotwell (HCAD # 0660250010678, Trinity Gardens, \$13,252; 9,028 SF)
- 3. Europa Homes
 - i. 0 Wileyvale (HCAD # 0660260010272, Trinity Gardens, \$20,437; 12,000 SF)
 - ii. 7118 Touchstone (HCAD # 0731310000082, Trinity Gardens, \$10,748; 8,400 SF)
 - iii. 7116 Touchstone (HCAD # 0731310000081, Trinity Gardens, \$10,748; 8,400 SF)
 - iv. 8420 Peachtree (HCAD # 0660260100181, Trinity Gardens, \$20,410; 13,000 SF)
- 4. LIZ Homes
 - i. 0 Sparta (HCAD # 0300180030011, Settegast, \$6,500; 4,200 SF)
 - ii. 0 Sparta (HCAD # 0300180030012, Settegast, \$6,500; 4,200 SF)
 - iii. 0 Sparta (HCAD # 0300180030013, Settegast, \$6,500; 4,200 SF)
 - iv. 0 Sparta (HCAD # 0300180030014, Settegast, \$6,500; 4,200 SF)
- 5. Nelrod Homes
 - i. 0 Fields (HCAD # 0752470030015, Settegast, \$6,500; 4,000 SF)
 - ii. 0 Fields (HCAD # 0752470030016, Settegast, \$6,500; 4,000 SF)
 - iii. 0 Fields (HCAD # 0752470030017, Settegast, \$6,500; 4,000 SF)
 - iv. 0 Fields (HCAD # 0752470030018, Settegast, \$6,500; 4,000 SF)



- b. Consideration and Possible Action to Ratify Actions Taken at the September 9, 2021 Board Meeting

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

