



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Thursday, June 15, 2023 – Noon Central Time  
Sunnyside Health & Multi-Service Center,  
Room 2127  
4410 Reed Houston, Texas 77051

This special meeting is being held due to an official quorum not being met at the last standing board meeting on June 08, 2023. This special meeting will cover agenda items as posted below. This meeting will be open to the public via in-person physical appearance but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be at the Sunnyside Health & Multi-Service Center, Room 2127, 4410 Reed Houston, Texas 77051. The Board Chair, as presiding officer of the Board, will be physically present; and Board members will also be physically present.

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 & Registered Attendees  
*Speakers must be registered by 5 p.m. on Wednesday, June 14, 2023. 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

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

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- a. May 11, 2023 Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. President's Report: Christa Stoneham, CEO/President
- VI. Board of Directors Fiscal Presentation: HLB 2024 Budget: Isai Mendez, Accounting Manager & Director of Finance
- VII. Board Action Items
  - a. Consideration and Possible Action to Approve Houston Land Bank to accept Grant funds conditioned on application proposal approval and acceptance for the 2023 Rockwell Fund Grant.
  - b. Consideration and Possible Action to Approve and Adopt the Houston Land Bank Proposed Fiscal year 2024 Budget.
  - c. Consideration and Possible Action to Approve the maximum home sales price increase request submitted by Education Based Housing, Inc. from \$180,000.00 (\$136/SF) to \$190,000.00 (\$144/SF).
  - d. Consideration and Possible Action to Approve the Acquisition of Property in the Second Ward Neighborhood at Auction or through Purchase.
  - e. Consideration and Possible Action to Approve the Acquisition of Two Properties Approximately 31,000 Square Feet from the City of Houston.

VIII. Executive Session

*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.*

*HLB anticipates the need to enter into Executive Session for the June 08, 2023 Board of Directors Meeting in order to discuss property acquisition strategies and pricing points which deal directly with the value and transfer of real property and economic development matters.*

- IX. Board Member Comments
- X. Adjournment