



Board of Directors Regular Meeting
Thursday, April 9, 2020 at 12:15 PM CST

Note: This meeting will be held by videoconference due to City of Houston Stay Home Work Safe Order, and Governor Abbot's Executive Order regarding Public Meetings during the time of COVID 19.

To access and view the meeting please go to:

Via link from PDF/Website: <https://zoom.us/j/HoustonLandBank>

Manual Entry: <https://zoom.us/j/958928430?pwd=RGM0bUNraVFSS9ZUORIRjV2eUFSdz09>

Meeting ID: 958 928 430

Password: 015844

346 248 7799 US (Houston)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

The recording will be posted online after the meeting. Please contact info@houstonlandbank.org or call us at 281-655-4600

AGENDA

- I. Call to Order and Roll Call
- II. Swearing in of Christa Stoneham, Mayor's Appointment for Board Liaison Ex-Officio Board Member, by Director Courtney Johnson Rose. Ms. Stoneham is the Division Director of the City of Houston's Complete Communities.
- III. Public Speakers
Speakers must be registered in advance by 11:30am on Thursday April 9, 2020, Please register at info@houstonlandbank.org or call us at 281-655-4600 . Directions for speakers will be posted at <http://www.houstonlandbank.org/resources> with the Agenda
- IV. Adopt Minutes of Regular Meeting on February 13, 2020
- V. Chairman's Greeting: Nicholas Hall
- VI. Committee Reports:
 - a. Finance Committee: Matt Zeis, General Update
 - b. Program Committee: Curtis Lampley, General Update and Program Recommendation Regarding Agenda Item X, XII
 - c. Partnership Committee: Courtney Johnson Rose, General Update
 - d. Marketing Committee: Vincent Marquez, General Update
 - e. Oversight Committee: Mario Castillo, General Update
- VII. President's Report: Anne Gatling Haynes, CEO/President
- VIII. Presentation- Recommendations for Financial System Improvements for the Houston Land Bank by Susan Smith, Glass Ratner, Financial Consultants.

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

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- IX. Consideration and Possible Action for Lot Disposition Contract Template—New HLB Housing Initiative
- X. Consideration and Possible Action for Revised Pilot Waiver of Reverter Rights for Mayberry Homes on lots:
 - 1. 9 Hoffman Street Lots (Prior Approved Contracts)
 - a. **Contract #** 071317-04
HCAD #'s 0660250080805; 0660250080810; 0660250080811;
0660250080813; 0660250080812; 0660250080814; 0660250080817;
0660250080821; 0660250090934
 - 2. 0 Amboy Street – 2 lots
 - a. **Contract #** 100917-09
HCAD #'s 0393430000009
- XI. Executive Session:
 - 1. Consideration and Possible Action for Acquisition of Real Property from City of Houston for the New Home Development Program.
 - a. HCAD # 031 117 000 0005
1100 Frawley St, “Lindale Lift Station”
- XII. Executive Session:
Consideration and Possible Action for Construction Plan and Sales Price Modifications for contracts with Mayberry Homes
 - 1. 9 Hoffman Street Lots (Prior Approved Contracts)
 - a. **Contract #** 071317-04
HCAD #'s 0660250080805; 0660250080810; 0660250080811;
0660250080813; 0660250080812; 0660250080814; 0660250080817;
0660250080821; 0660250090934
 - 2. 2208 Sam Wilson – 2 lots with one HCAD (Hold /New Contract)
 - a. **Contract #** 092716-01 (previous contract number)
HCAD # 0092410000006
 - 3. 0 Salina & 0 Amboy Street – 4 lots with two HCADs
 - a. **Contract #** 100917-09
HCAD #'s 0040360000004; 0393430000009
- XIII. Board Member Comments
- XIV. Adjournment

