



houston  
landbank

**Board of Directors Regular Meeting  
Thursday, May 14, 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 Abbott's Executive Order regarding Public Meetings during the time of COVID-19. To access and view the meeting please go to:

<https://us02web.zoom.us/j/8761523043>

Meeting ID: 876 152 3043

And/or dial in by telephone at:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

*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.*

**AGENDA**

- I. Call to Order and Roll Call
- II. Public Speakers  
*Speakers must be registered in advance by 11:30 a.m. on Thursday, May 14, 2020, To register, please use our online form at [www.houstonlandbank.org/resources](http://www.houstonlandbank.org/resources), e-mail [info@houstonlandbank.org](mailto:info@houstonlandbank.org) or call us at 281-655-4600. The Chair will call upon speakers and allow three minutes per speaker.*
- III. Adopt Minutes of April 9, 2020 Regular Meeting
- IV. Chairman's Greeting: Nicholas Hall
- V. Committee Reports:
  - a. Finance Committee: Matt Zeis, General Update
  - b. Program Committee: Curtis Lampley, General Update
  - c. Oversight Committee: Mario Castillo, General Update
- VI. President's Report: Anne Gatling Haynes, CEO/President
- VII. Consideration and Possible Action to Ratify Month-to-Month Lease Office Space Contract from BakerRipley for Houston Land Bank Operations at 4450 Harrisburg (Lease Effective Date May 18, 2020, \$4,875 monthly)
- VIII. Consideration and Possible Action to Accept Program Committee Builder Selection Recommendations for Lot Sales for the HLB Housing Initiative
  - a. 3910 Lowden – HCAD# 0641680160004 (Sales Price \$14,903)
  - b. 4433 Elmwood – HCAD# 0761950110131 (\$17,695)

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281.655.4600

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- c. 7822 Jester – HCAD# 0511540460009 (\$16,247)
- d. 4323 Rosemont – HCAD# 0641550000024 (\$20,170)
- e. 8610 Amadwe – HCAD# 0470580000044 (\$13,907)
- f. 4334 Brinkley – HCAD# 0690150090005 (\$21,129)
- g. 1221 Vera Lou – HCAD# 0650100130009 (\$37,929)
- h. 3000 Galesburg – HCAD# 0641680290019 (\$19,225)
- i. 4353 Knoxville – HCAD# 0761950030017 (\$16,074)
- j. 4350 Knoxville – HCAD# 0761950040019 (\$23,936)
- k. 4354 Knoxville – HCAD# 0761950040020 (\$15,110)
- l. 0 Bowen – HCAD# 0511630000003 (\$20,169)
- m. 4401 Sterling – HCAD# 0761950140161 (\$10,673)
- n. 8610 Lee Otis – HCAD# 0470580000024 (\$14,990)

IX. EXECUTIVE SESSION (All Actions To Be Taken in Public Session)

- a. Consideration and Possible Action for Sales Price Modifications for contracts with Mayberry Homes
  - 1. 9 Hoffman Street: Contract # 071317-04; 0 Hoffman – HCAD# 0660250080805, 0 Hoffman - 0660250080810, 0 Hoffman - 0660250080811, 0 Hoffman - 0660250080813, 7135 Hoffman 0660250080812, 0 Hoffman - 0660250080814, 0 Hoffman - 0660250080817, 0 Hoffman - 0660250080821, 0 Hoffman - 0660250090934)
  - 2. 2208 Sam Wilson: Contract # 092716-01; HCAD# 0092410000006
  - 3. Salina & 0 Amboy Street: Contract # 100917-09; HCAD#s 0040360000004 and 0393430000009
- b. Consideration and Possible Action Regarding Program Committee Recommendation of New Agreement Regarding Reverted Lots for Houston Business Development, Inc., Including Updated Timeline, Plans and Specifications, and Pricing [HBDI Contract Number – 102417-01 (0 Dewalt – HCAD# 0710900190026, 6718 Carver – 0162720030001, 7700 Dyer – 0162530010001, 7900 Dyer – 0162610190006, 7900 Tower – 0162560080016)]

X. Board Member Comments

XI. Adjournment

