



Board of Directors Regular Meeting
Thursday, November 14, 2019 at 12:15 PM CST

Houston City Hall Annex, Council Chambers
900 Bagby Street
Houston, Texas 77002

AGENDA

- I. Call to Order and Roll Call
- II. Adopt Minutes of Regular Meeting on October 10, 2019
- III. Chairman's Greeting: Nicholas Hall
- IV. President's Report: Anne Gatling Haynes
- V. Committee Reports
 - a) Financial Committee: Matt Zeis
 - b) Oversight Committee: Mario Castillo
 - c) Marketing Committee: Vincent Marquez
 - d) Program Committee: Curtis Lampley
- VI. Consideration and possible action regarding the proposed pool of 'Established Builders' for 2020-2021, eligible to purchase lots from the Houston Land Bank in its pilot and future phase lot dispositions.
- VII. Consideration and possible action regarding delegating authority to CEO/Staff to enter into negotiations for four new Lot Maintenance vendor contracts for a two-year contract with an opportunity for extension, and including a first-year scope of work, with total contracts value not to exceed our FY20 budget remaining of \$350,000. The four proposed contractors in alphabetical order are:
 - a) AD Construction & Development Inc. (current vendor)
 - b) Evolution Alignment Inc.
 - c) Smartscaping LLC
 - d) Transtecq Environmental Solutions Inc. (current vendor)
- VIII. Update on the amendments to the Acquisition and Development Agreement

IX. Ratification of one Real Estate acquisition, as directed and approved by HCDD, under the auspices of the grant agreement 'Acquisition and Development Agreement' for the New Home Development Program, and approved by the Executive Committee on October 14, 2019.

- 0 Arabelle in the amount of \$250,000, 10 lots
Lonnie Brown Jr, Seller

X. Public Comments

XI. Board Member Comments

XII. Adjournment

