houston landbank

BOARD OF DIRECTORS REGULAR MEETING
AGENDA

October 19th, 2026 – 9am

LISC-Houston

602 Sawyer, Suite 210, Houston, Texas 77007

The meeting will be in person and open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be at LISC-Houston located at 602 Sawyer, Suite 210 Houston, Texas 77007. The Board Chair, as presiding officer of the Board, will be physically present; Board members will also be physically present.

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 & Registered Attendees

Speakers must be registered by 9 a.m. on Friday, October 16th, 2026. 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. October 5th, 2026, Board Meeting

IV. Chairman's Greeting: Matt Zeis

V. Committee Reports:
   a. Executive Committee: Matt Zeis, Chair
   b. Finance Committee: Rickie Bradshaw III, Chair
   c. Partnership and Program Development: Chrishelle Palay, Chair
   d. Real Estate Acquisition and Disposition: Francisco Castillo, Chair
   e. Procurement and Oversight: Elaine Morales-Diaz, Chair

VI. Board Action Items

a. Consideration and Possible Action to Approve and Authorize the Ratification of the Disposition of 8000 Beckley, Houston, Texas 77088 (HCAD 0162540050002).

b. Consideration and Possible Action to Approve the Houston Land Bank (HLB) to dispose of Nine (9) lots under the Round Eleven (11) Lot Sale to SXG Capital Group, Empower CDC, and Kay Davis Associates/Kay Davis Konstruction, under the Houston Land Bank Builder Traditional Program.

c. Consideration and Possible Action to Authorize to Approve CliftonLarsonAllen, LLP; NCTP CPAS, PLLC: and Mauldin & Jenkins, LLC under the HLB RFP for Financial Services: Bookkeeping & Accounting and Strategic Financial Consulting Services issued on July 13, 2026.

d. Consideration and Possible Action to Approve and Adopt the FY 2026 financial external audit conducted by A Bricks Coggin CPAs.

e. Consideration and Possible Action to Approve HLB Board Chair to negotiate and execute the renewal of the HLB CEO and President.

f. Consideration and Possible Action to Approve and Authorize the execution of the Memorandum of Understanding (MOU) between Houston Land Bank and Independent Heights New Victories CDC regarding the redevelopment and rehabilitation of the property located at 410 E. Whitney Street in Houston, Texas 77022 by HLB's CEO and President.

VII. 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.

VIII. Board Member Comments

IX. Adjournment

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