

## **Minutes of the Meeting of the Board of Directors of OST/Alameda Corridors Redevelopment Authority**

The Board of Directors of OST/Alameda Corridors Redevelopment Authority (the "Authority") held a Joint meeting on TUESDAY, August 17, 2021, at 2:00 p.m. via telephonic or videoconference communication\*, open to the public, to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable. The roll was called of all the duly appointed members of the Board:

<u>Position #</u>	<u>Board Members</u>
1	Algenita Scott Davis
2	Hexser Holliday, II
3	Zinetta A. Burney
4	Brian G. Smith
5	Lauren Haller Fontaine
6	Monique Sparks-Payne
7	Antoine Bryant

All of the above were present except Board Members Monique Sparks-Payne and Antoine Bryant. Others in attendance were Clark Lord, Dr. Teddy McDavid, Keith Kirven, Thomas Jones, Michael Mauer, Fatima Chase, Naomi Carter, Jennifer Mark, Carol Harrison, Chena Karega, Zackery Martin, Willie Brown, Felix Chevalier, Nathan Seshadri, Theola Petteway, P. Anderson Stoute, Oletha Miller, Larry Burton, Tabitha Terrel, Tara Cortez, Deborah Juneau, and Tamiko Brock.

A quorum was present, and Chair Zinetta Burney called the meeting to order at 2:10 p.m.

### **PUBLIC COMMENTS**

Dr. Teddy McDavid, on behalf of the Old Spanish Trail Community Partnership, gave a brief update on the activities in the OST area.

### **CONSENT AGENDA**

Upon motion by Director Brian Smith and being seconded by Director Hexser Holliday II, the Board of Directors approved the following: (a) Minutes of July 20, 2021, meetings of the Authority and the Zone; (b) Payment of monthly recurring expenses (salaries, rent, telephone, etc.); (c) Payment of non-recurring expenses to Bracewell LLP, Greater Southeast Management District, CP & Y, Inc., HALFF Associates, Inc., Masterson Advisors LLC., Texas Center for African American Living, The Goodman Corporation, and Roth Staffing Companies, L.P.; (d) Payment to City of Houston for FY 2020 Municipal Services Pursuant to the Municipal Services Cost Agreement.

### **ACCOUNTANT'S REPORTS**

Fatima Chase presented, and Thomas Jones provided an overview to the Board of Directors and who received the Compilation Report for the year ending June 30, 2021, prepared by McConnell & Jones.

Fatima Chase presented, and Thomas Jones provided an overview to the Board of Directors and who received the Quarterly Investment Report for the period ending June 30, 2021, prepared by McConnell & Jones.

### **EXECUTIVE DIRECTOR'S REPORT**

Upon motion by Director Hexser Holliday II and seconded by Director Brian Smith, the Board of Directors received the Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative Matters for the Period Ending August 17, 2021.

### **AGREEMENT FOR PROFESSIONAL ACCOUNTING SERVICE WITH MCCONNELL & JONES**

Upon motion by Chair Zinetta Burney and seconded by Director Laurine Fontaine the Board of Directors authorized Board Chair, Legal Counsel, and Interim Executive Director to enter into an agreement with McConnell & Jones, LLP for a Not-To-Exceed amount of \$14,098.75 annually for professional accounting services.

### **ULTIMATE STAFFING AGREEMENT**

Upon motion by Chair Zinetta Burney and seconded by Director Hexser Holliday II the Board of Directors authorized Board Chair, Legal Counsel, and Interim Executive Director to enter into an agreement with Ultimate Staffing for staffing services temporary and temporary to permanent services.

### **CAPITAL IMPROVEMENT PROJECTS**

Upon the motion by Director Hexser Holliday II and seconded by Chair Zinetta Burney, the Board of Directors received the following capital projects updates in the (1) Historic Third Ward: Emancipation Avenue Reconstruction Project (CIP# T-0711A), Holman Street Reconstruction Project (CIP# T-0713), Live Oak Reconstruction Project (CIP #T-0724) and Greater Third Ward Neighborhood Project – Section A & Section B (CIP#T-0722) Holman Street Reconstruction Project (CIP# T-0713) Emancipation Park and Community Center Project Phase II (CIP #T0712), and Park @ Palm Center Phase I & Phase II (CIP #T-0706) as presented by P. Anderson Stoute, Director of Capital Projects. (2) Greater Southeast Management District: Median and Right-of-Way Improvements on Southmore Blvd. between Emancipation Avenue and Highway 288 (3) City of Houston Digital Interactive Kiosks.

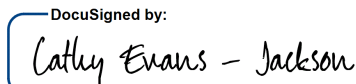
Upon the motion by Director Hexser Holliday II and seconded by Chair Zinetta Burney, approved the total Not-To-Exceed amount to provide a local share match of 10% for planning and preliminary engineering services on Scott Street, Griggs Road and Old Spanish Trail of **\$85,000** and the Board of Directors authorized Board Chair, Legal Counsel and Executive Director to apply for the Federal Transit Administration Persistent Poverty Program Grant on behalf of the Greater Southeast Management District.

### **Next REGULAR Meeting DATE**

The next meeting date will be held on Tuesday, September 21, 2021, at 2 p.m.

### **ADJOURNMENT**

The meeting was adjourned at 3:07 p.m.

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Cathy Evans-Jackson, Board Secretary

## **Minutes of the Meeting of the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas**

The Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") held a Joint meeting on TUESDAY, August 17, 2021, at 2:00 p.m. via telephonic or videoconference communication\*, open to the public, to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable. The roll was called of all the duly appointed members of the Board:

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Emancipation Avenue and Highway 288 (3) City of Houston Digital Interactive Kiosks.

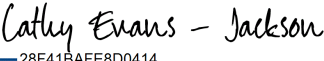
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