

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, September 21, 2021, at 2:00 p.m. in-person at Emancipation Park Cultural Center, 3018 Emancipation Avenue, Houston Texas 77004, and 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 Directors Brian Smith, Monique Sparks-Payne, and Antoine Bryant. Other in-person attendees were Clark Lord, George Baugh, Lucille Dixon Smith, Theola Petteway, P. Anderson Stoute, Tamiko Brock, and Misael Obregon. Videoconference attendees were Nikki Knight, Tara Cortez, and Kendall Thompson.

A quorum was present, Chair Burney called the meeting to order at 2:00 p.m., and Vice Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments were made.

CONSENT AGENDA

Upon motion by Director Hexser Holliday II and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of August 17, 2021, Board of Directors 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, CP & Y, Inc., EHRA Engineering, Greater Southeast Management District, HALFF Associates, Inc., hrQ., HR Green, IDS Engineering Group, Texas Center for African American Living, Victoria Sloan, Ph.D., The Goodman Corporation, and Roth Staffing Companies, L.P.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Holliday II and seconded by Director Haller Fontaine, the Board of Directors received the Executive Director's Report on Capital Improvement Projects, Related Events/Activities, and Administrative Matters for the Period Ending September 21, 2021.

ACCOUNTANT'S REPORTS

Tamiko Brock presented to the Board of Directors the Accountant's Reports for the period ending July 31, 2021, prepared by McConnell & Jones LLP.

FINANCIAL AUDIT REPORT

George Baugh III, CPA, presented the report on financial statements and additional information for the year ended June 30, 2021.

Upon motion by Director Holliday II and seconded by Director Haller Fontaine, the Board of Directors approved the FY2021 Financial Audit and authorized submitting it to the City of Houston and other parties, as required.

FINANCE/OPERATIONS REPORTS

Upon motion by Director Holliday II and seconded by Director Lauren Haller Fontaine, the Board approved the following: Presented by Director Haller Fontaine of the Finance/Operations Committee 1) Ratify FY2022 Budget and FYI 2022 – 2026 Capital Improvement Plan; 2) Authorize our legal counsel and executive director to proceed with office lease agreement at 3131 Emancipation Avenue; 3) Authorize New Bank Signatory Authorities for the OST/Almeda Corridors Redevelopment Authority.

CAPITAL IMPROVEMENT PROJECTS

Upon the motion by Director Hexser Holliday II and seconded by Director Lauren Haller Fontaine, the Board of Directors received the following capital projects updates: (a) TIRZ #7 CIPs--(i) Emancipation Avenue Reconstruction Project (CIP# T-0711A); (ii) Historical Holman Street Reconstruction Project (CIP# T-0713); (iii) Live Oak Reconstruction Project (CIP #T-0724); and (iv) Greater Third Ward Neighborhood Project – Section A & Section B (CIP#T-0722); (v) Emancipation Park and Community Center Project Phase II (CIP #T0712); and (vi) Park @ Palm Center Phase I & Phase II (CIP #T-0706)

Upon the motion by Director Hexser Holliday II and seconded by Director Lauren Haller Fontaine, the Board of Directors approved an additional Scope of Work for a Not-to- Exceed amount of \$34,602 for CP&Y to complete the Design Concept Report for Historic Homan Street Reconstruction Project (CIP#T-0713) and Approved Bowman Engineering & Consulting, Inc. as a Pre-Qualified Firm to provide on-call services for the Capital Improvement and Maintenance Projects in TIRZ #7.

Next REGULAR Meeting DATE

The next meeting date will be held on Tuesday, October 19, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 2:49 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, September 21, 2021, at 2:00 p.m. in-person at Emancipation Park Cultural Center, 3018 Emancipation Avenue, Houston Texas 77004, and 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 Directors Brian Smith, Monique Sparks-Payne, and Antoine Bryant. Other in-person attendees were Clark Lord, George Baugh, Lucille Dixon Smith, Theola Petteway, P. Anderson Stoute, Tamiko Brock, and Misael Obregon. Videoconference attendees were Nikki Knight, Tara Cortez, and Kendall Thompson.

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

PUBLIC COMMENTS

No public comments made.

CONSENT AGENDA

Upon motion by Director Hexser Holliday II and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of August 17, 2021, Board of Directors 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, CP & Y, Inc., EHRA Engineering, Greater Southeast Management District, HALFF Associates, Inc., hrQ., HR Green, IDS Engineering Group, Texas Center for African American Living, Victoria Sloan, Ph.D., The Goodman Corporation, and Roth Staffing Companies, L.P.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Holliday II and seconded by Director 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.

ACCOUNTANT'S REPORTS

Tamiko Brock presented to the Board of Directors the Accountant's Reports for the period ending July 31, 2021, prepared by McConnell & Jones LLP.

FINANCIAL AUDIT REPORT

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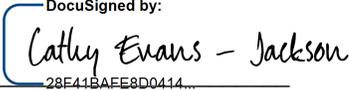
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Cathy Evans-Jackson, Board Secretary