

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 open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") on Tuesday, March 15, 2022, at 2:00 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 5445 Alameda Rd., Suite 502, Houston, Texas 77004, 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	Cathy Evans-Jackson
7	Antoine Bryant

All of the above were present except Directors Lauren Haller Fontaine and Antoine Bryant. Others in attendance were Clark Lord, Kamaal Rasheed, Jerry Davis, Michael Murray, Raymond Murray, Lawrence Davis, LaWanda Ware, Nikki Knight, Jennifer Curley, Thomas Jones, Dedra Rasheed, Theola Petteway, Anderson Stoute, Eric Tschanz, and Tamiko Brock.

A quorum was present. Chair Burney called the meeting to order at 2:08 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments were given.

CONSENT AGENDA

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of February 15, 2022, meetings of the Authority and the Zone; and (b) Payment of Recurring and Non-Recurring Expenses.

ACCOUNTANT'S REPORT

Thomas Jones presented to the Board of Directors, who received (a) the Compilation Report for Period Ending December 31, 2021; and (b) the Quarterly Investment Report for Period Ending December 31, 2021, as prepared by McConnell & Jones.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Evans-Jackson and being seconded by Director Smith, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway.

FINANCE/OPERATIONS REPORTS

Upon motion by Director Smith and being seconded by Director Holliday, the Board of Directors authorized Board Chair, Legal Counsel, and Executive Director to enter into a master contract with Alchemy Group, LLC for human resource services.

Upon motion by Director Evans – Jackson and being seconded by Chair Burney, the Board of Directors authorized Board Chair, Legal Counsel, and Executive Director to enter a Termination Agreement of the office sublease between the OST/Alameda Corridors Redevelopment Authority and Greater Southeast Management District.

Upon motion by Director Smith and seconded by Chair Burney, the Board of Directors approved the participation of the Authority as a partner to Commute Solutions Program video presentation by the Houston-Galveston Area Council.

CAPITAL IMPROVEMENT PROJECTS

Upon motion by Director Smith and being seconded by Director Holliday, the Board of Directors approved the Participation Agency Status with TxDOT related to the North Houston Highway Improvement Project (NHHIP).

NEXT REGULAR MEETING

The next meeting date will be held on Tuesday, April 19, 2022, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 3:44 p.m.

DocuSigned by:

20F41BAFE8D0414...

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 with the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") on Tuesday, March 15, 2022, at 2:00 p.m., at the offices of OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Almeda Rd., Suite 503, Houston, Texas 77004 for 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	Cathy Evans-Jackson
7	Antoine Bryant

All of the above were present except Directors Antoine Bryant and Lauren Haller Fontaine. Others in attendance were Clark Lord, Kamaal Rasheed, Jerry Davis, Michael Murray, Raymond Murray, Lawrence Davis, LaWanda Ware, Nikki Knight, Jennifer Curley, Thomas Jones, Dedra Rasheed, Theola Petteway, Anderson Stoute, Eric Tschanz, and Tamiko Brock.

A quorum was present. Chair Burney called the meeting to order at 2:08 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments were given.

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of February 15, 2022, meetings of the Authority and the Zone; and (b) Payment of Recurring and Non-Recurring Expenses.

ACCOUNTANT'S REPORT

Thomas Jones presented to the Board of Directors, who received (a) the Compilation Report for Period Ending December 31, 2021; and (b) the Quarterly Investment Report for Period Ending December 31, 2021, as prepared by McConnell & Jones.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Evans-Jackson and being seconded by Director Smith, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway.

FINANCE/OPERATIONS REPORTS

Upon motion by Director Smith and being seconded by Director Holliday, the Board of Directors authorized Board Chair, Legal Counsel, and Executive Director to enter into a master contract with Alchemy Group, LLC for human resource services.

Upon motion by Director Evans – Jackson and being seconded by Chair Burney, the Board of Directors authorized Board Chair, Legal Counsel, and Executive Director to enter a Termination Agreement of the office sublease between the OST/Almeda Corridors Redevelopment Authority and Greater Southeast Management District.

Upon motion by Director Smith and seconded by Chair Burney, the Board of Directors approved the participation of the Authority as a partner to Commute Solutions Program video presentation by the Houston-Galveston Area Council.

CAPITAL IMPROVEMENT PROJECTS


Upon motion by Director Smith and being seconded by Director Holliday, the Board of Directors approved the Participation Agency Status with TxDOT related to the North Houston Highway Improvement Project (NHHIP).

NEXT REGULAR MEETING

The next meeting date will be held on Tuesday, April 19, 2022, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 3:44 p.m.

DocuSigned by:

28F41BAFE8D0414...

Cathy Evans-Jackson, Board Secretary