

**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY;
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS;
AND TO OTHER INTERESTED PARTIES**

Notice is, hereby, given that the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **TUESDAY, SEPTEMBER 21, 2021 at 2:00 P.M., EMANCIPATION PARK CULTURAL CENTER, 3018 EMANCIPATION AVENUE HOUSTON, TEXAS 77004**, 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 with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of August 17, 2021, Board of Directors Meetings:
 - i. the Authority
 - ii. the Zone
 - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.)
 - c. Payment of Non-Recurring Expenses
4. Executive Director's Report on Administrative Matters
5. Finance/Operations
 - a. Accountant's Reports for the period ending July 31, 2021;
 - b. FY2021 Financial Audit;
 - c. FY 2022 Budget and FY 2022 – 2026 Capital Improvement Plan;
 - d. Office Lease at 3131 Emancipation Avenue;
 - e. Resolution Authorizing New Bank Signatory Authorities for the OST/Almeda Corridors Redevelopment Authority.
6. Capital Improvement Projects/Planning and Development
 - a. Capital Projects/Planning and Development Report;
 - b. Approve an Additional Scope of Work for a Not-to-Exceed Amount for CP&Y to complete the Design Concept Report (DCR) for the Historic Holman Street Reconstruction Project (CIP# T-0713);
 - c. Approve Bowman Engineering & Consulting, Inc. as a Pre-Qualified Firm to provide On-Call Services for Capital Improvement and Maintenance Projects in TIRZ # 7.
7. Next Regular Meeting Date: Tuesday, October 19, 2021, at 2:00 P.M.
8. Adjournment


THEOLA PETTEWAY, Executive Director

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.