

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, January 17, 2023, at 12:00 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 in person except Directors Antoine Bryant. Others in attendance were Clark Lord, Andrew Busker, Zackery Martin, Theola Petteway, Eric Tschanz, Floyd Smith, Tamiko Brock, Deborah Juneau. and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 12:22 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments

CONSENT AGENDA

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors approved the minutes of previous meetings of the Authority and the Zone, and Payment of Recurring and Non-Recurring Expenses.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Holiday II and seconded by Director Evans-Jackson the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway and the Memorandum on "Certain 'Spend-Down Requirements' Related to Tax-Exempt Bonds" from Bracewell as presented by Attorney Clark Lord.

FINANCE/OPERATIONS COMMITTEE

The Board of Directors received the Finance & Operations Committee Report as presented by Lauren Haller Fontaine Chair and the Financial Reports for month ended November 30, 2022 as presented by Floyd Smith, Finance/Operations Manager.

CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT

Upon motion by Director Holliday II and seconded by Director Smith the Board of Directors approved a Scope of Work and Not-to-Exceed amount of \$100,000 to engage a professional to support the Capital Projects Manager in working with the project teams to expedite the completion of bond-funded projects, specifically with design coordination, City of Houston coordination, and construction plans review for 2019 Bond Projects in Historic Third Ward [Emancipation Avenue Reconstruction Project (CIP #T-0711A), Historic Holman Street Reconstruction Project (CIP #T-0713), Live Oak Street Improvement Project (CIP #T-0724), and Greater Third Ward Neighborhood Projects – Sections A & B (CIP #T-0722)].

Upon motion by Director Holliday II and seconded by Director Haller Fontaine, the Board of Directors approved updating Notice-to-Proceed #2020-HAI-LOSIP-01 for Halff Associates, Inc. to provide Professional Engineering Services (“Services”) for the Live Oak Street Improvements Project (CIP #T-0724) from a Not-to-Exceed Amount of \$1,673,154.00 to \$1,707,171.26 to correct an administrative error of \$34,017.26.

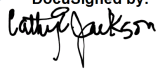
Upon motion by Director Holliday II and seconded by Director Haller Fontaine, the Board of Directors approved the Scope of Work and Not-to-Exceed Amount of \$87,000.00 for Edminister, Hinshaw, Russ & Associates, Inc. to provide Additional Professional Engineering Services for Section A of the Greater Third Ward Neighborhood Project (CIP# T-0722).

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, February 21, 2023, at 12:00 p.m.

ADJOURNMENT

The meeting was adjourned at 1:09 p.m.

DocuSigned by:

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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 with the Board of Directors of OST/Alameda Corridors Redevelopment Authority (the “Authority”) on Tuesday, January 17, 2022, at 12:00 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:

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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 in person except Directors Antoine Bryant. Others in attendance were Clark Lord, Andrew Busker, Zackery Martin, Theola Petteway, Eric Tschanz, Floyd Smith, Tamiko Brock, Deborah Juneau. and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 12:22 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments

CONSENT AGENDA

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FINANCE/OPERATIONS COMMITTEE

The Board of Directors received the Finance & Operations Committee Report as presented by Lauren Haller Fontaine Chair and the Financial Reports for month ended November 30, 2022 as presented by Floyd Smith, Finance/Operations Manager.

CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT

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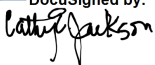
Upon motion by Director Holliday II and seconded by Director Haller Fontaine, the Board of Directors approved the Scope of Work and Not-to-Exceed Amount of \$87,000.00 for Edminister, Hinshaw, Russ & Associates, Inc. to provide Additional Professional Engineering Services for Section A of the Greater Third Ward Neighborhood Project (CIP# T-0722).

NEXT REGULAR MEETING

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ADJOURNMENT

The meeting was adjourned at 1:09 p.m.

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Cathy Evans-Jackson, Board Secretary