

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, August 25, 2026, at 12:30 P.M. at One Emancipation Center, 3131 Emancipation Avenue, 2nd Floor, 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 duly appointed members of the Board:

<u>Position #</u>	<u>Board Members</u>
1	Algenita Scott Davis
2	Open
3	Cortney Robinson Jones
4	Brian G. Smith
5	Lauren Haller Fontaine
6	Cathy Evans-Jackson
7	Michael R. Williams

All of the above-board members attended in person. Others attending in person were Clark Lord, Kennedy Hayes, Monica Wilson, Robert Bradford, Tia Alexander, Floyd Smith, Andrew Busker, Erik Tschanz, Katina Hightower, Ken Rodgers, Kennedy Hayes, Emily Anderson, Fredrick Sunderman, Rashad Cove, Zack Martin, Corey Glen, Deanea LeFlore, Danielle Page, Naomi Carrier, Kamal Rasheed, Rashad Cave, Montasir Manuf, Angela Freeman, Victor Odibi, Amari Superville, Cece Scott, Tamiko Brock, and Anthony Gordon. The following attended via Zoom: Hexser Holliday II, Chantel McKinney, Deborah Juneau, Asa Gordon, and Jason Oliver

The meeting was called to order at 12:33 P.M. by the Board Chair, Algenita Scott Davis.

PUBLIC COMMENTS

The Riverside Civic Club Representative asked the board to approve its request for a new capital project to improve infrastructure on Southmore Blvd.

CONSENT AGENDA

Upon motion by Director Cortney Robinson Jones and seconded by Director Brian Smith, the Board of Directors approved the agenda, the minutes of the previous meeting on July 23, 2026, for the Authority and the Zone; the Expenditures Report for the Period Ending July 31, 2026; the Quarterly Financial Statements for the Period Ending June 30, 2026; and the Investment Report for the Period Ending June 30, 2026.

EXECUTIVE DIRECTOR'S REPORT ON ADMINISTRATION AND ADVANCEMENT

Upon motion by Director Cathy Evans-Jackson, and seconded by Director Cortney Robinson Jones, the Board of Directors received the Executive Director's Report on Administration and Advancement, as presented by Deanea LeFlore, Executive Director.

FINANCE AND OPERATIONS

Upon motion by Director Cortney Robinson Jones, and seconded by Director Cathy Evans-Jackson, the Board of Directors received the Finance and Operations Report as presented by Floyd Smith, Director of Operations, which included the notification the Finance and Operations Committee approved the FY2027 Financial Budget Final Draft and it was submitted to the City of Houston on August 20, 2026; and the FY2026 Audit is being facilitated by Melissa Morton, CPA with Morton Accounting Services with staff.

Upon motion by the Finance and Operations Committee, the Board of Directors approved Approve the Executive Director to negotiate, the Finance and Operations Committee to approve the Scope of Work, and

the Board Chair to execute the Professional Services Amendment and Not-to- Exceed Amount of \$46,000 for Just Really Simple, LLC to provide monthly Information Systems Support and Website Support, centralized management, monitoring, support, and maintenance services for the Authority's information technology infrastructure, including servers, workstations, network systems, Microsoft 365 services, website maintenance, and technology consulting, with annual renewal upon mutual agreement.

CAPITAL PROJECTS

Upon motion by the Capital Projects, Planning and Development Committee, the Board of Directors approved the authorization of the Executive Director to advertise for competitive sealed proposals, select the best proposal, negotiate a contract, award contract, and issue a notice to proceed for Holman Street Sidewalks and Street Reconstruction Project (CIP# T-0713), with a Not-to-Exceed amount of \$1,650,000 in accordance with the project specifications and applicable procurement requirements and for the Board Chair to execute all necessary agreements.

Upon motion by the Capital Projects, Planning and Development Committee, the Board of Directors approved the authorization of the Executive Director to advertise for competitive sealed proposals, select the best proposal, negotiate a contract, award contract, and issue a notice to proceed for the Alameda Road Supplemental Lighting Infrastructure Project (CIP# T-0739), with a Not-to-Exceed amount of \$3,795,000 in accordance with the project specifications and applicable procurement requirements and for the Board Chair to execute all necessary agreements.

Upon motion by the Capital Projects, Planning and Development Committee, the Board of Directors approved the authorization of the Executive Director to advertise for competitive sealed proposals, select the best proposal, negotiate a contract, award contract, award contract, and issue a notice to proceed for the Blodgett and Scott Street Pedestrian Signal and ADA Curb Ramp Reconstruction Project (CIP# T-0726) with a Not-to-Exceed Amount of \$200,000 in accordance with the project specifications and applicable procurement requirements and for the Board Chair to execute all necessary agreements.

Algenita Scott Davis, Board Chair, requested that staff coordinate a Special Board Meeting so board members can be informed about the capital project plans, schedules, and Scope of Work; this meeting is open to the public.

The Board of Directors Meeting went into executive session at 12:54 P.M.

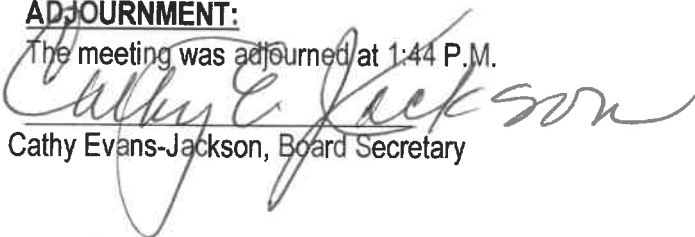
The regular Board of Directors Meeting reconvened at 1:44 P.M. No board decisions were made; only information was disseminated.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, September 22, 2026, at 12:30 P.M.

ADJOURNMENT:

The meeting was adjourned at 1:44 P.M.



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, August 25, 2026, at 12:30 P.M. at the One Emancipation Center Community Room 3131 Emancipation 2nd Floor, 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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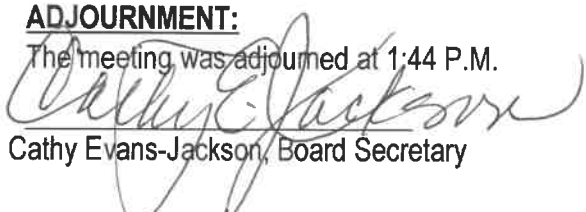
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