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## **AGENDA**

### **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY ("LARA")**

**Board of Directors Meeting**

**2:00 o'clock p.m., August 24, 2007**

**City Hall Annex Council Chambers, Public Level**

**900 Bagby Street, Houston, Texas 77002**

- I. Call to Order**
- II. Approval of Minutes of July 27, 2007 Board Meeting**
- III. Treasurer's Report**
  - 1. LARA Financial Report as of July 31, 2007**
  - 2. Update on LARA RFP for Independent Audit Services**
- IV. Auction Update by Linebarger Goggan Blair & Sampson, LLP**
- V. Committee Reports**
  - 1. Executive Committee**
  - 2. Builder Selection Committee**
  - 3. LARA/Houston Hope construction update**
- VI. Consideration of and approval to authorize the release of a solicitation for bids from interested vendors for lot weed-cutting and debris removal services on LARA-owned properties**
- VII. Consideration and approval of Fourth Amendment to LARA Grant from the City of Houston for 2007-2008 operating expenses**
- VIII. Consideration and approval of Marketing Grant from the City of Houston in the amount of \$300,000 for Houston Hope Homes**

- IX. Consideration and approval of award of additional LARA-owned lots to Habitat For Humanity for construction of affordable housing**
- X. Consideration and approval of award of LARA-owned lots to Catholic Charities for construction of affordable housing**
- XI. Executive Session\*\***
- XII. Reconvene in Open Session**
- XIII. LARA Administrator's Report**
- XIV. Chairman's Report**
- XV. Board Member Comments**
- XVI. Public Comments**
- XVII. Adjournment**

(Action can be taken on any of the above Agenda Items.)

**\*\*The LARA board may go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with its Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The board may announce that it will go into executive session on any item listed on this Agenda if the subject matter is permitted for a closed session by the provisions of Chapter 551 of the Texas Government Code.**

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***For special needs assistance, please contact Patricia McFarland @ 713-437-6417 prior to the scheduled meeting.***