

AGENDA

LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY

Board of Directors Meeting

2:00 o'clock p.m., July 27, 2007

City Hall Annex Council Chambers, Public Level

900 Bagby Street, Houston, Texas 77002

- I. Call to Order**
- II. Approval of Minutes of June 22, 2007 Board Meeting**
- III. Treasurer's Report**
 - 1. LARA Financial Report as of June 30, 2007**
- 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 and possible action to award Burghli Homes (in affiliation with Dominion CDC) additional LARA lots for the construction of affordable housing in the Acres Homes community**
- VII. Consideration and possible action to enter an agreement with Urban Harvest, a Texas non-profit organization, for the lease of LARA lots to be used to create and operate community gardens in the Acres Homes community**
- VIII. Consideration and possible action to approve the issuance of a LARA Request For Proposal for Annual Audit services and authorization of LARA Finance Committee to evaluate proposals and award contract**

- IX. Consideration and possible action to approve Corporate Resolutions relating to LARA lots sold to Builders of affordable housing**
- X. Consideration and possible action to approve Petition to Void Constable's Sale and Motion to Vacate Judgment and Revive Tax Suit in the matter of Harris County, et al. vs. Georgia H. Atlas, Cause No. 2004-46842, and providing for the execution of appropriate pleadings by LARA General Counsel**
- 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.**

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