

**LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS MEETING
HOUSTON, TEXAS**

June 24, 2011

A meeting of the Board of Directors ("Board") of the Land Assemblage Redevelopment Authority ("LARA" or the "Authority"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to the Texas Transportation Code Annotated, Section 431.101, et seq., and the Texas Local Government Code Annotated, Section 394.001 et seq., was held in the Houston City Hall Annex Council Chambers, Public Level, 900 Bagby Street, Houston, Harris County, Texas, on Friday, June 24, 2011. Written notice of the meeting, which included the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meetings Act.

Board members in attendance were:

David Collins	Rev. John Bowie
Stephan Fairfield	Curtis Lampley
Jeremy Ratcliff	Antoinette Jackson

Board members absent were Vincent Marquéz, Pastor Steve Hall and James Harrison.

Others in attendance included: Steve Tinnermon, Deputy Director of the City of Houston Housing and Community Development Department; Agatha Collins of the City of Houston Housing and Community Development Department; Greg Erwin and Mark Glanowski of Winstead PC, the Authority's General Counsel; Garcie Saenz of Saenz & Associates, P.L.L.C.; Chris Butler, Special Assistant to the Mayor of Houston for property construction; Lynn Henson of the City of Houston's Planning and Development Department; and Norma Garcia of the City of Houston Housing and Community Development Department.

I. Call to Order and Roll Call.

Chairman Collins called the meeting to order at 2:01 p.m. which was immediately followed by a roll call of the Board members in attendance.

II. Approval of the Minutes of the April 29, 2011 Board Meeting.

Chairman Collins called for any questions or comments with regard to the minutes of the June 24, 2011 Board meeting. Hearing none, Chairman Collins called for approval of the minutes as written. A motion to approve the minutes of the April 29, 2011 Board meeting was made by Ms. Jackson, seconded by Mr. Ratcliff, and unanimously approved by a vote of the Board.

III. Treasurer's Report.

Chairman Collins requested Mr. Ratcliff to review the Treasurer's Reports before Chairman Collins called for approval of the Treasurer's Reports. There being no questions with

regard to such reports, a motion was made by Mr. Ratcliff, duly seconded by Rev. Bowie, and the Board voted unanimously to approve the Treasurer's Reports for the month of April 2011.

IV. Auction Update by Linebarger Goggan Blair and Sampson, LLP

Ms. Stolar was not present to report on the status of the tax sale auctions, therefore, Chairman Collins discussed the Property Lot Foreclosure Activity Report and noted that LARA purchased two (2) lots in June 2011 foreclosure auctions.

V. Committee Reports

1. Executive Committee Report. Ms. Jackson reported that the LARA Executive Committee discussed the following construction contracts at its meeting earlier today as follows:

- a) Ratification and acknowledgement of award of a LARA lot acquisition contract to Innerloop Homes under contract #051911-01 in Near Northside for construction of new affordable housing STD.

Chairman Collins requested a motion to approve the construction contract with Innerloop Homes. Mr. Ratcliff made a motion to approve the construction contract with Innerloop Homes, which motion was duly seconded by Ms. Jackson, and approved by unanimous vote of the Board.

- b) Ratification and acknowledgement of award of a LARA lot acquisition contract to Innerloop Homes under contract #050311-01 in Independence Heights for construction of new affordable housing STD.

Chairman Collins requested a motion to approve the construction contract with Innerloop Homes. Mr. Ratcliff made a motion to approve the construction contract with Innerloop Homes, which motion was duly seconded by Ms. Jackson, and approved by unanimous vote of the Board.

- c) Ratification and acknowledgement of award of a LARA lot acquisition contract to Catholic Charities under contract #050311-02 in Independence Heights for construction of new affordable housing STD.

Chairman Collins requested a motion to approve the construction contract with Catholic Charities. Mr. Ratcliff made a motion to approve the construction contract with Catholic Charities, which motion was duly seconded by Ms. Jackson, and approved by unanimous vote of the Board.

2. Builder Selection Committee Report. Nothing to report.

3. LARA/Houston Hope Construction Report. Chairman Collins next recognized Mr. Butler, who proceeded to report on the status of the Houston Hope construction activity. He stated there are currently 23 houses under various stages of construction; another 32 houses that have now been completed, and a total of 215 houses sold to purchasers.

Chairman Collins then requested a motion to approve the Construction Report. Upon motion by Mr. Ratcliff, duly seconded by Mr. Fairfield, the Board voted unanimously to approve the Construction Report.

VI. Consideration and possible action on pending Right of First Refusal Applications for the adjacent lot program.

Mr. Tinnermon stated that the Executive Committee discussed the applications for right of first refusal for purchase of adjacent LARA lots submitted by Family Fellowship Missionary Baptist Church and New Light Baptist Church at its meeting earlier today. The Executive Committee recommended approving the right of first refusal applications for Family Fellowship MBC and New Light Baptist Church, pending review by general counsel, because there have been no other requests for these lots. Ms. Jackson made a motion to approve the right of first refusal applications for Family Fellowship Missionary Baptist Church and New Light Baptist Church, pending review by general counsel, which motion was duly seconded by Mr. Ratcliff, and the Board voted unanimously in favor of such motion.

VII. Consideration and possible action for Request for Proposals for Weed Cutting Services Contract for vacant LARA-owned lots.

Mr. Tinnermon stated that LARA received five (5) bids with regard to the contract for weed cutting services from FAS Industries, LLC, MACSC Housing, Inc., Hallmark Capital Group, Trans Teq Environmental, and AD Construction & Development, Inc., and that the Executive Committee recommended that LARA staff communicate with the two (2) low bidders, Trans Teq Environmental and AD Construction & Development, Inc., to request that each propose their best bid. Ms. Jackson made a motion to request the staff to communicate with the two low bidders to submit a best bid for the weed cutting services contract, which motion was duly seconded by Rev. Bowie, and voted unanimously in favor of such motion by the Board.

VIII. Reconvene in Open Session.

Not applicable.

IX. Executive Session.

Nothing to report.

X. Chairman's Comments.

No comments.

XI. Board Member Comments.

No comments.

XII. Public Comments

No public comments.

XIII. Adjournment.

Chairman Collins asked if there were any additional matters to be considered by the Board. Mr. Fairfield made a motion that the meeting of the Board be adjourned, which was duly seconded by Ms. Jackson, and unanimously approved by a vote of the Board. The Committee meeting adjourned at 2:10 p.m.

**Minutes prepared by:
Gracie Saenz and Mark Glanowski
Winstead PC**

Signed on the _____ day of _____, 2011.

President