

TO: THE BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS AND ANY OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Boards of Directors of the Fourth Ward Redevelopment Authority (“Authority”), and Reinvestment Zone Number Fourteen, City of Houston, Texas (“Zone”) will hold a joint meeting open to the public on **Tuesday, April 23, 2024, at 4:00 P.M.**, at 410 Pierce Street, 1st Floor Conference Room, Houston, TX 77002, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Call to order
2. Introduction of guests and receive public comments
3. Review and approve the Minutes of the March 26, 2024 Authority and Zone Joint Meetings
4. Committee Reports and Recommendations to the Board
 - a. Finance Committee
Recommendation: To approve the financial report for the April 23, 2024 board meetings as prepared by Melissa Morton & Associates and provided in the board packet
 - b. Pricing Committee
 - i. Receive update on Fourth Ward Redevelopment Authority TIRZ Increment Contract Revenue Bonds, Series 2024
 - c. Infrastructure Committee
 - i. Street Reconstruction Project Phase III – status report
 - d. Affordable Housing Committee
 - i. Shotgun Houses relocation – status report
 - e. Historical Preservation Committee
 - i. Gregory School Row Houses Project – status report
5. Executive Session
6. Adjournment



Vanessa J. Sampson, Executive Director

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in *closed session* to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gift and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.

Board of Directors

Jacqueline Bostic, *Chair* · Dallas Jones, *Vice Chair*
Anthony Hall, III · Carvana Cloud-Hicks · Judge Bill Littlejohn · Medhi Rais · Steve Rogers · Jesse Saenz · Dr. Samuel Smith