

**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY;
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS;
AND TO OTHER INTERESTED PARTIES**

Notice is hereby, given that the Board of Directors of the OST/Almeda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **TUESDAY, MARCH 15, 2022, at 2:00 P.M.** at **OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Almeda Rd., Suite 502, Houston, Texas 77004**. The Board of Directors of the Authority and the Board of Directors of the Zone will (i) consider, present, and discuss orders, resolutions, or motions; (ii) adopt, approve and ratify such orders, resolutions or motions; and (iii) take other actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of February 15, 2022, Board of Directors Meetings:
 - i. the Authority
 - ii. the Zone
 - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.); and
 - c. Payment of Non-Recurring Expenses.
4. Accountant's Report
 - a. Compilation Report for Period Ending December 31, 2021; and
 - b. Quarterly Investment Report for Period Ending December 31, 2021
5. Executive Director's Report on Administrative Matters
6. Finance/Operations
 - a. Finance/Operations Update
 - b. Finance/Operations Committee Report
 - i. Alchemy Group LLC Master Contract
 - ii. Termination of Office Sublease
 - iii. Telework Program Policy
7. Capital Projects/Planning & Development
 - a. Capital Projects/Planning & Development Report
 - b. Capital Projects/Planning & Development Committee Report
 - c. Establish Participating Agency Status with TxDOT
8. Next Regular Meeting Date: Tuesday, April 19, 2022, at 2:00 P.M.
9. Adjournment



THEOLA PETTEWAY, 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, gifts, and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.

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, February 15, 2022, at 2:00 p.m. at the OST/ALAMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Alameda Rd., Suite 503, 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:

<u>Position #</u>	<u>Board Members</u>
1	Algenita Scott Davis
2	Hexser Holliday, II
3	Zinetta A. Burney
4	Brian G. Smith
5	Lauren Haller Fontaine
6	Cathy Evans-Jackson
7	Antoine Bryant

All of the above were present except Directors Antoine Bryant and Brian Smith. Others in attendance were Clark Lord, Jerold La Beaux, LaWanda Ware, Nikki Knight, Kevin Fritziey, Theola Petteway, Anderson Stoute, and Tamiko Brock.

A quorum was present. Chair Burney called the meeting to order at 2:12 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

Nikki Knight made public comments regarding an initiative hosted by the Greater Southeast Management District.

CONSENT AGENDA

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors approved the following: (a) Minutes of January 18, 2022, and (b) payments for recurring and non-recurring expenses.

ACCOUNTANT'S REPORT

No Compilation Report for Period Ending December 31, 2021, nor the Quarterly Investment Report for Period Ending December 31, 2021, was presented.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway.

FINANCE/OPERATIONS REPORTS

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board received the Finance/Operations Update as presented by Theola Petteway and the Finance/Operations Committee Report as presented by Director Lauren Haller Fontaine.

CAPITAL IMPROVEMENT PROJECTS

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors received the Capital Projects/Planning and Development Update and Capital Projects/Planning & Development Report as presented by Anderson Stoute.