

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, January 18, 2022, at 2:00 p.m. at the Emancipation Park Cultural Center, 3018 Emancipation Avenue 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, Naomi Carrier, Willie Brown, Jerold Labeaux, Nathan Seshadri, Peter Jordan, Thomas Jones, JoAnn Johnson, Theola Petteway, Anderson Stoute, Tamiko Brock, and Deborah Juneau.

A quorum was present. Chair Burney called the meeting to order at 2:03 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

No public comments were made.

CONSENT AGENDA

Upon motion by Director Haller Fontaine and being seconded by Director Holliday, the Board of Directors approved the following: (a) Minutes of December 21, 2021, and (b) payments for recurring and non-recurring expenses.

ACCOUNTANT'S REPORT

Upon motion by Director Haller Fontaine and being seconded by Director Holliday, the Board of Directors received the Compilation Report for Period Ending September 30, 2021, and the Quarterly Investment Report for Period Ending September 30, 2021, as presented by Thomas Jones of McConnell & Jones LLP.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Evans-Jackson 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 Haller Fontaine and being seconded by Director Evans-Jackson, the Board received the Finance/Operations Update as presented by Tamiko Brock 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 Evans-Jackson, the Board of Directors received the Capital Projects/Planning and Development Update and Capital Projects/Planning & Development Report as presented by Anderson Stoute.

Upon motion by Director Holliday and being seconded by Director Evans-Jackson, the Board of Directors approved an Additional Scope of Work and Not-to-Exceed Amount of \$120,000 for HR Green to provide Professional Engineering Services for Emancipation Avenue Reconstruction Project (CIP #T-0711A), Historic Holman Street Reconstruction Project (CIP #T-0713), Live Oak Street Improvement Project (CIP #T-0724) and Greater Third Ward Neighborhood Project – Sections A&B (CIP #T-0722); and Authorized Executive Director to Issue Work Orders.

Upon motion by Director Holliday and being seconded by Director Haller Fontaine, the Board of Directors approved an Additional Scope of Work and Not-to-Exceed Amount of \$8,225 for Williams Architectural Signage & Consulting to provide Maintenance and Repair Services for Alameda Corridors Improvement Project – Phase IV (CIP #T-0718); and Authorized Executive Director to Issue Work Orders.

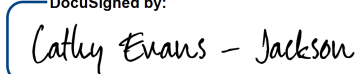
Upon motion by Director Haller Fontaine and being seconded by Director Evans-Jackson, the Board of Directors approved the Interlocal Agreement between the Authority and Harris County to engage Construction Contractors from Harris County Cooperative Purchasing Program for Emancipation Park and Community Center Phase II Project (CIP #T-0712), and Authorize Board Chair, Legal Counsel and Executive Director to Negotiate and Execute a Contract.

NEXT REGULAR MEETING

The next meeting date will be held on Tuesday, February 15, 2022, at 2 p.m.

ADJOURNMENT

The meeting was adjourned at 3:01 p.m.

DocuSigned by:

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Cathy Evans-Jackson, Board Secretary

Minutes of the Meeting of the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas

The Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") held a joint meeting with the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") on Tuesday, January 18, 2022, at 2:00 p.m., at the Emancipation Park Cultural Center, 3018 Emancipation Avenue Houston, Texas 77004 for the public, 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:

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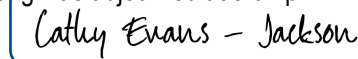
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