

**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, June 20, 2023, at 12:00 P.M.** at **OST/Almeda Corridors Redevelopment Authority, 5445 Almeda Rd., Suite 502, Houston, TX 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:

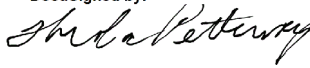
**AGENDA**

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
  - a. Minutes from the last Board of Directors Meetings:
    - i. the Authority
    - ii. the Zone
  - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.)
  - c. Payment of Non-Recurring Expenses
4. Executive Director's Report on Administrative Matters and Strategic Partnerships
5. Finance/Operations:
  - a. Finance and Operations Report
  - b. Monthly Financial Reports for the Period Ending April 30, 2023
  - c. Series 2019 Bond Issue Update
  - d. Employee Handbook and Telework Policy
  - e. FY 2023 Financial Audit: Engagement Letter for George Baugh III CPAs
  - f. Bank Signature Authority and Procedures
6. Capital Projects
  - a. Capital Projects Report
  - b. Approve a Scope of Work and Not-to-Exceed Amount for Asakura Robinson Company, LLC. to provide Additional Planning Services to develop an action plan to reduce and eliminate Right-of-Way Encroachments impacting the following Capital Improvement Projects: 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 Project – Sections A & B (CIP #T-0722)
  - c. Concept Engineers, Inc. Monthly Report
7. Planning & Development
  - a. Planning and Development Report
  - b. Approve a Scope of Work and Not-to-Exceed Amount for The Goodman Corporation to Provide Additional Grants Management and Compliance Services for the Department of Housing and Urban Development FY 2023 Community Project Funding Grant, in collaboration with Midtown Redevelopment Authority and Greater Southeast Management District

- c. Approve the Interlocal Agreement with Greater Southeast Management District and Midtown Redevelopment Agreement related to Department of Housing and Urban Development FY2023 Community Project Funding Grant, in collaboration with Midtown Redevelopment Authority and Greater Southeast Management District

8. Next Regular Meeting Date: Tuesday, July 18, 2023, at 12:00 P.M.

9. Adjournment

DocuSigned by:  
  
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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.