

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, December 20, 2022, at 12:00 p.m. at the offices of OST/Alameda Corridors Redevelopment Authority, 5445 Alameda Rd., Suite 502, 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 in person except Directors Antoine Bryant. Others in attendance were Brandon Walwyn, Brian Vantubergen, Sean Haley, Theola Petteway, Anderson Stoute, Eric Tschanz, Floyd Smith, Tamiko Brock, and Kia Rand.

A quorum was present. Chair Burney called the meeting to order at 12:13 p.m. and Vice-Chair Scott Davis chaired the meeting.

PUBLIC COMMENTS

Brian Vantubergen, newly-elected officer of Greater Third Ward Super Neighborhood, asked the Authority to update its website to include board meeting minutes and annual budgets.

CONSENT AGENDA

Upon motion by Director Smith and seconded by Director Holliday II, the Board of Directors approved the minutes of previous meetings of the Authority and the Zone, and Payment of Recurring and Non-Recurring Expenses.

EXECUTIVE DIRECTOR'S REPORT

Upon motion by Director Smith and seconded by Director Evans-Jackson, the Board of Directors received the Executive Director's Report on Administrative Matters as presented by Theola Petteway. Hexser Holliday II requested detailed information on Human Resources (HR) including employee benefits, organizational chart, job descriptions as well as the services and deliverables provided by the Authority's HR Consultant, Alchemy Consulting Group. Following a discussion on next steps, it was agreed that a Special Board of Directors Meeting be scheduled immediately to address one agenda item--HR. This meeting will be separate from the monthly Finance/Operations Committee Meeting and will be posted to allow all board members to be in attendance.

FINANCE/OPERATIONS COMMITTEE REPORT

The Board of Directors received the Finance & Operations Committee Report as presented by Lauren Haller Fontaine, Committee Chair and the Financial Report Updates as presented by Floyd Smith, Finance and Operations Manager.

RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY CONTAINING AN AMENDED LIST OF QUALIFIED BROKER/DEALERS

Upon recommendation by the Finance/Operation Committee, the Board of Directors approved the Resolution Regarding Annual Review of Investment Policy Containing an Amended List of Qualified Broker/Dealers.

INTERLOCAL AGREEMENT BETWEEN THE AUTHORITY AND GREATER SOUTHEAST MANAGEMENT DISTRICT RELATED TO LAW ENFORCEMENT SERVICES

Upon recommendation by the Finance/Operation Committee, the Board of Directors authorized negotiations and execution of the Interlocal Agreement Between the Authority and Greater Southeast Management District Related to Law Enforcement Services.

CAPITAL PROJECTS, PLANNING & DEVELOPMENT REPORT

Upon motion by Director Holliday II and seconded by Director Smith, the Board of Directors received the Capital Projects, Planning & Development Report as presented by Anderson Stoute, Director of Capital Projects, Planning & Development.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, January 17, 2023, at 12:00 p.m.

ADJOURNMENT

The meeting was adjourned at 1:22 p.m.



A handwritten signature in blue ink, reading "Cathy Evans-Jackson", is written over a horizontal line.

Cathy Evans-Jackson, Board Secretary

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

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