



**MIDTOWN REDEVELOPMENT AUTHORITY
and**

**REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY
AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED
PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the "Authority") will hold a **joint special** meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone on **Thursday, January 27, 2022, at 12:30 P.M.** at the offices of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston, Texas 77002 and via WebEx at the following link: <https://bracewell.webex.com/bracewell/j.php?MTID=m70e35f36cc30e7dd44029539ef2f25a7> or dial US Toll Free 1-855-282-6330, and when prompted enter Access Code 259 940 35363#.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via WebEx at the following link:

<https://bracewell.webex.com/bracewell/j.php?MTID=m70e35f36cc30e7dd44029539ef2f25a7>

Or join by phone +1-855-282-6330, and when prompted enter Toll Free Access code: 259 940 35363#.

For an electronic copy of agenda documents, please refer to the following link:

<https://midtownhouston.com/affiliated-organizations/mra/board/>.

The Board of Directors of each of the Authority and the Midtown Reinvestment 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 Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for December 9, 2021.

4. Consent Agenda for the Authority:
 - a. Minutes for December 9, 2021;
 - b. Monthly financial reports for November 30, and December 31 2021;
 - c. Invoices from Trustee and Operating Accounts for December 31, 2021

5. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Campus;
 - i. Change Orders;
 - b. Resolution authorizing Development and Purchase Agreement with CR Design Build LLC for development of single-family affordable housing;
 - c. Resolution authorizing Development and Purchase Agreement with Henby Realty Group LLC for development of single-family affordable housing;
 - d. Resolution authorizing Development and Purchase Agreement with Lin Development Group, LLC for development of single-family affordable housing;
 - e. Resolution authorizing Option Agreement with Mayberry Homes, Inc. to provide site control for development of single-family affordable housing;
 - f. Resolution authorizing Option Agreement with Cole Klein Builders, LLC to provide site control for development of single-family affordable housing;
 - g. Resolution authorizing Option Agreement with Citizen Transit LLC dba Daggett Jones Development to provide site control for development of single-family affordable housing;
 - h. Resolution authorizing Option Agreement with Agape Homes CDC to provide site control for development of single-family affordable housing;
 - g. Affordable Housing Development Update.

6. Midtown Capital Improvements Program:
 - a. Capital Improvements Plan Survey – Lionheart Places
 - b. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Baldwin Park
 - c. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
 - d. Interlocal Agreement with City of Houston to include additional Midtown improvements on City's 72-inch waterline project along Crawford Street (WBS No. S-000900-0131-4)
 - i. Change Orders
 - e. Interlocal Agreement with City of Houston to include additional Midtown improvements on City's 72-inch waterline project along Tuam, Fannin, and Holman Street (WBS No. S-000900-0134-3)
 - f. Alabama Street Reconstruction – The Goodman Corporation
 - i. Grant Funding Commitment Letter

7. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard to the following, as appropriate and necessary:
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
 - c. Personnel matters (Section 551.074, Texas Government Code);
 - d. Security personnel or devices (Section 551.076, Texas Government Code); and
 - e. Economic development negotiations (Sections 551.087, Texas Government Code).

Upon entering into the executive session, the presiding officer shall announce which agenda items will be discussed.

8. Adjourn.



Matt Thibodeaux

Executive Director MT/ks