



**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 regular** meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone on **Thursday, May 26, 2022, at 12:30 P.M. at 410 Pierce Street, 1st Floor Conference Room (enter at the Pierce St. and Brazos St. door) Houston, Texas 77002.** 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.

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 March 31, 2022.
4. Consent Agenda for the Authority:
 - a. Minutes for March 31, 2022;
 - b. Monthly financial reports for March & April, 2022;
 - c. Invoices from Trustee and Operating Accounts for April & May, 2022;
 - d. Ratify AHOC Office Lease with Change Happens!;
 - e. Agreements with One World Strategy Group, LLC;
 - f. Agreement with A.O. Phillips & Associates, LLC.
5. Administrative Procedure Manual and Employee Policy Manual.
6. Investment Policy with Dealer/Broker List.

7. Financial and Agreed Upon Procedures Engagement Letter.
8. FY21 Agreed Upon Procedures Audit.
9. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Campus;
 - i. Change Orders; Change Order;
 - ii. Interior Buildout (Level 2 & 5) - Construction Contract;
 - iii. Interior Design Services Work Order - Smith & Company Architects;
 - b. Grant Agreement with Houston Habitat for Humanity, Inc.;
 - c. Grant Agreement with William A. Lawson Institute for Peace and Prosperity;
 - d. Affordable Housing Operations Campus Parking Garage Management Agreement;
 - e. Parking Garage Operations Budget;
 - f. Affordable Housing Report.
10. Midtown Capital Improvements Program:
 - a. Baldwin Park - Walter P Moore / Design Workshop
 - i. Change Orders
 - ii. Construction Administration Additional Services Request - Walter P Moore
 - b. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
 - c. Midtown Park – Walter P Moore / Design Workshop
 - i. Front 90 and Garage Improvements - Construction Contract
 - d. Brazos Street Bridge Landscape Improvements
 - i. City of Houston Interlocal Agreement
 - ii. Design Services Work Order – Design Workshop
11. With respect to the foregoing agenda items, the Authority may conduct an executive session with regards 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.

12. Adjourn.



Matt Thibodeaux

Executive Director MT/ks