



**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, August 31, 2023, 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. Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for June 29, 2023.
4. Consent Agenda for the Authority:
 - a. Minutes for June 29, 2023.
 - b. Monthly financial reports for June and July 2023.
5. Investment Report for Quarter Ending June 30, 2023

6. Midtown Affordable Housing Program:

- a. Affordable Housing Operations Campus.
 - i. Change Orders.
 - ii. Tenant Improvements (Level 2 – Phase II) - Construction Contract
- b. Ratification and acknowledgment of executed purchase and sale agreement for certain properties generally located along Emancipation Avenue between Tuam Street and Dennis Street.
- c. Ratification and acknowledgment of assignment of executed purchase and sale agreement by New Hope Housing, Inc. to Houston Housing Authority and subsequent conveyance of certain properties generally located along Chaco and Gray Streets to Houston Housing Authority for development of an affordable senior housing project.
- d. Affordable Housing Report.

7. Midtown Capital Improvements Program:

- a. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
- b. Brazos Street Bridge Landscape Improvements – Design Workshop
 - i. Construction Contract
- c. Grant Management – The Goodman Corporation
 - i. Design Concept Review Work Order
 - ii. U.S. Department of Housing and Urban Development (HUD) FY2023 Community Project Grant Interlocal Agreement
 - iii. HUD FY2023 Community Project Grant Management Work Order

8. 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.

9. Adjourn.



Matt Thibodeaux

Executive Director MT/ks