



**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, October 31, 2024, 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. Members of the public may attend and/or offer comments in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link:

https://teams.microsoft.com//meetup-join/19%3ameeting_MTFIYjI2NGYtYjI3Yi00YTVILWJkZmltNDE1Zjk4NmQ1Y2Jh%40thread.v2/0?context=%7b%22Tid%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22Oid%22%3a%223a154e90-eb27-484b-a1b2-2674d18d9a0e%22%7d

Meeting ID: 247 576 862 826 Passcode: GddGFQ

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 September 26, 2024.
4. Consent Agenda for the Authority:
 - a. Minutes for September 26, 2024;
 - b. Monthly financial reports for September 30, 2024;
 - c. Ratification and acknowledgment of Development and Purchase agreement with MORS Development Partners, Series LLC for development of single-family affordable homes.
 - d. Annual renewal of Professional Services Agreement with IDS Engineering Group.

- e. Ratification and acknowledgment of Grant Agreements with Change Happens CDC for development of 10 single-family affordable homes (AHDP).
 - f. Ratification of Second Amendment to Option Agreement with William A. Lawson Institute for Peace and Prosperity (WALIPP) for development of multi-family senior housing.
 - g. Ratification and acknowledgement of Grant Agreement with Change Happens CDC for development of 12 single-family affordable homes.
5. Second Amendment to Development Agreement with Pearl Residences at Midtown Owner, LLC.
6. Affordable Housing Program:
- a. Affordable Housing Operations Campus;
 - i. Change Orders;
 - ii. Interior Design Services Work Order - Smith & Company Architects
7. Capital Improvements Program
- a. Caroline Street Reconstruction
 - i. Change Orders
 - ii. Remedial Drainage Pilot Project
 - 1. Change Orders
 - b. FTA and HUD Grant Projects
 - i. Concept Design Services Work Order – The Goodman Corporation
 - c. Urban Redevelopment Plan
 - d. North Houston Highway Improvement Project (NHHIP) - Caroline/Wheeler Deck Park
8. Personnel, Compensation and Review Process.
9. 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.

10. Adjourn



Matt Thibodeaux

Executive Director MT/ks