



**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 26, 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 September 28, 2023.
4. Consent Agenda for the Authority:
 - a. Minutes for September 28, 2023.
 - b. Monthly financial reports for September 2023.
 - c. Ratification and acknowledgment of sale of property located at 2314 Alabama Street.
5. Midtown Affordable Housing Program:

- a. Affordable Housing Operations Campus.
 - i. Change Orders.
 - b. Memorandum Of Understanding Between The City Of Houston, Texas And Midtown Redevelopment Authority Relating To Homebuyer Assistance For Single-Family For-Sale Affordable Homes
 - c. Option Agreement for Conveyance of One (1) Parcel of Land to Reward Third Ward CDC and Loopston Legacy LLC, Joint Venture Partners, for Development of a Multi-Family Housing Project
 - d. Affordable Housing Report
6. Midtown Capital Improvements Program:
- a. Caroline Street Reconstruction
 - i. Change Orders
 - b. North Houston Highway Improvement Project (NHHIP) - Caroline/Wheeler Deck Park
 - c. 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)
 - i. Change Orders
 - d. City of Houston TIRZ Program Policy Update
7. Midtown Personnel Policies and Related Matters.
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