



**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 27, 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. Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for September 29, 2022.
4. Consent Agenda for the Authority:
 - a. Minutes for September 29, 2022;
 - b. Monthly financial reports for September 2022;
 - c. Invoices from Trustee and Operating Accounts for October, 2022.
 - d. Funding to Rice University, Acting By And Through Rice Management Company pursuant to Developer Agreement.
 - e. Funding to Pearl Residences at Midtown Owner pursuant to Development Agreement.
5. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Campus;

- i. Change Orders;
 - ii. Tenant Improvements (Level 4) - Construction Contract;
 - b. NAI's Affordable Housing Office Building Operation Budget for Year 2022;
 - c. Sale of AHOC Parking Garage.
 - d. Comprehensive Review Project (CRP) Team affordable housing recommendations:
 - i. Resolution Authorizing Option Agreements and/or Development Agreements with various developers in connection with the submission of requests to the City of Houston Affordable Homes Development Program (AHDP) to develop approximately 184 affordable single-family homes for sale to Qualified Homebuyers
 - ii. Resolution Authorizing a Development Agreement with Mayberry Homes Inc. for development of single-family homes for sale to Qualified Homebuyers pursuant the terms of the City of Houston Affordable Homes Development Program (AHDP)
 - iii. Resolution Authorizing a Grant Agreement with Agape Homes CDC for development of single-family homes for sale to Qualified Homebuyers in connection with the City of Houston Affordable Homes Development Program (AHDP)
 - iv. Proposal from DAGGETT DEVELOPMENT LLC. dba Daggett Jones.
 - e. Affordable Housing Report.
6. Midtown Capital Improvements Program:
 - a. Baldwin Park - Walter P Moore / Design Workshop
 - i. Change Orders
 - b. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
 - c. Midtown Park – Front 90 Improvements - Walter P Moore / Design Workshop
 - i. Change Orders
 - d. Brazos Street Reconstruction – Walter P Moore
 - i. Design Services Work Order
7. 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