

AGENDA
FIFTH WARD REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the FIFTH WARD REDEVELOPMENT AUTHORITY will meet in a regular meeting, open to the public, at **10:00 am on Tuesday, June 23, 2026 at 4300 Lyons Avenue, Suite 100, Houston, Texas 77020**, to consider, discuss, and adopt such orders, resolutions, or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Call to Order
 - a. Establish a quorum and convene meeting
2. Receive Public Comment
3. Consent Agenda
 - a. Consider approval of the minutes from the April 21, 2026 meeting
 - b. Consider Approval of Invoices
4. Financial Reports
 - a. Consider approval of Financial Statements for May 2026
 - b. Evergreen Audit Engagement Update
5. Review and approve current Investment Policy per TexPool investment recommendation
6. Review FEMA Flood Mitigation Assistance (FMA) Program Update and Authorize grant submission
 - a. Updated Federal Cost Share Requirements
 - b. Local Match Funding Strategy
 - c. Project Scope and Timeline
7. Authorize Asakura Robinson's Lyons Avenue Streetscape Refresh project plan & timeline
8. Administrator Report & Project Updates
 - a. East River Community Benefits Stakeholder Meeting
 - b. Culinary Cohort Update
 - c. Deluxe Theater Renovation Status
 - d. RFP draft
9. 2027 Budget Preparation
10. New Business
 - a. 2027 Meeting Calendar
11. Executive Session
 - a. 4212 Lyons
 - b. 5303 Lyons
12. Adjournment

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, and/or real estate matters.

EXECUTED this 16th day of June 2026.

FIFTH WARD REDEVELOPMENT AUTHORITY
By: *Naseeka Cox*
Naseeka Cox
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority