

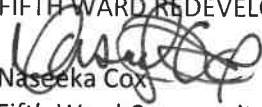
**AGENDA
FIFTH WARD REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

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, September 15, 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 July 21, 2026 meeting
 - b. Consider approval of invoices
4. Financial Reports
 - a. Presentation and review of Financial Statements for July and August 2026
5. Approval of Funds Transfer into TexPool Account
6. 2026 Audit Update
7. Presentation and Discussion – Lyons Avenue Streetscaping Project Update
 - a. Presented by Sasha Marshall, Urban Planner, Asakura Robinson
8. Administrator Report & Project Updates
 - a. Community Investment Fund (CIF) Grant Program Updates
 - b. Deluxe Theater Renovation Status
9. New Business
 - a. Review Pennrose Development Proposal - Residences at Sakowitz
10. 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 9th day of Septemeber 2026.

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