

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 special meeting, open to the public, at **10:00 am on Tuesday, November 14, 2023, 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. Establish quorum and convene meeting
2. Receive Public Comment
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the September 26, 2023 meeting
 - b. Consider approval of invoices
4. Consider approval of Financial Statements for October 2023
5. Consider approval of update to June 2023 Audit report page 29 and updated Project Plan Budget
6. Consider the Amended Project Plan
7. Consider approval of Interlocal Agreement (maintenance agreement)
8. Consider renewal of Coates Rose contract for legal services
9. Consider approval of Request for Proposals (RFP) for Comprehensive Planning
10. Consider approval of recommendation for East River Community Investment Fund Round 3
11. Project Updates and Report from Administrator
12. Executive Session
 - a. Consider proposal for the sale and disposition of 3400 Linn Street
13. New Business
14. Adjourn

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 7th day of November 2023.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority