

**MINUTES OF REGULAR MEETING
OF
OLD SIXTH WARD REDEVELOPMENT AUTHORITY**

April 17, 2019

The Board of Directors (the “Board”) of Old Sixth Ward Redevelopment Authority (the “Authority”), convened in regular session, open to the public, on the 17th day of April 2019, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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|-----------------|---------------------|
| Claude Anello | Chair |
| Larissa Lindsay | Secretary |
| Cynthia Card | Assistant Secretary |
| Alice Valdez | Director |
| Ann Guercio | Director |

All members of the Board of Directors were present, except Directors Lindsay and Valdez thus constituting a quorum.

Also present were: Marie Bryant of CART Services; Clark Lord and Tiffany Ehmke of Bracewell LLP; Kyle Macy of Edminster Hinshaw Russ & Associates; Joel Alba of the City of Houston; Sherry Weesner of Principle Solutions; Danni Sabota of Sabota Writing & Communications. Members of the public were present and referenced on the attached sign in sheet, as Exhibit “A”.

Whereupon, the meeting was called to order. A copy of the notice of the meeting is attached hereto as Exhibit “B”.

MEETING RULES

Director Anello reviewed the rules for the proper conduct of the Board meeting.

DETERMINE QUORUM; CALL TO ORDER

Director Anello then noted that a quorum was present and called the meeting to order. He requested that the attendees introduce themselves.

APPROVE MINUTES

No action was taken on this matter.

PROJECTS AND ENGINEERING

Mr. Macy presented the engineer’s report, a copy of which is attached hereto as Exhibit “C”. After review, upon a motion brought by Director Card, seconded by Director Guercio, the Board unanimously voted to approve the Engineer’s report.

Neighborhood Traffic Management Program

Director Card reviewed the Traffic Safety Workshop Summary Report for the Board's review, a copy of which is attached hereto as Exhibit "D". No action was taken.

FINANCIAL REPORT

Ms. Weesner directed the Board's attention to the financial report for review, including the profit and loss budget to actual, balance sheet, unpaid bills detail, general operating fund, and profit and loss detail reports. A copy of the financial report is attached hereto as Exhibit "E". Director Guerico moved that the Board approve the financial report and payment of the invoices, not including Bracewell's invoices. Director Card seconded the motion and it carried unanimously.

BUDGET WORKSHOP

The Board recognized Ms. Weesner who reported that the community had been surveyed regarding possible capital improvement projects to include in the budget for the Board's consideration, a copy of which is attached hereto as Exhibit "F".

The Board provided feedback to Ms. Weesner for possible projects for short term/small projects and large projects.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

There were no items mentioned for the next meeting.

PUBLIC COMMENTS

The Board recognized Mr. Ryan Boehner who inquired if there were any conflicts of interests filed pertaining to the Sabine Street project.

The Board recognized Mr. Adrian Melendez addressed neighborhood concerns

The Board recognized Mr. Jacob Stava who stated his interest in assisting the District to maintain ADA compliant facilities throughout the District.

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Meeting minutes were approved and executed on June 19, 2019.


Secretary