



## Legislation Text

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**File #:** 24-2379, **Version:** 1

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**Department:** County Administration

**Department Head/Elected Official:** Leah Barton, Deputy County Administrator

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Executive Session

**Project ID** (if applicable):

**Vendor/Entity Legal Name** (if applicable):

**MWDBE Contracted Goal** (if applicable):

**MWDBE Current Participation** (if applicable):

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Francisco Castillo, a nominee from the Commissioner of Precinct 2, to the Houston Land Bank Board for a term ending December 31, 2025.

**Background and Discussion:**

The Houston Land Bank was established to aid and assist in developing affordable homes in neighborhoods across Houston. The Land Bank is governed by a 13-member board of directors appointed by the City of Houston (seven appointees), Harris County (three), and HISD (three).

**Expected Impact:**

Appointment to an expired position which will enable continuity of operations and leadership on the board.

**Alternative Options:**

N/A

**Alignment with Goal(s):**

- Justice and Safety
- Economic Opportunity
- Housing
- Public Health
- Transportation
- Flooding
- Environment

X Governance and Customer Service

**Prior Court Action** (if any):

Date	Agenda Item #	Action Taken

**Location:**

Address (if applicable):

Precinct(s): Choose an item.

<b>Fiscal and Personnel Summary</b>				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
<b>Funding Sources</b>				
<b>Existing Budget</b>				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$	\$
<b>Additional Budget Request</b> ( <i>Requires Fiscal Review Request Form</i> )				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
<b>Total Additional Budget Request</b>	\$	\$	\$	\$
<b>Total Funding Request</b>	\$	\$	\$	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
<b>Total Personnel</b>	-	-	-	-

**Anticipated Court Date:** April 23, 2024

**Anticipated Implementation Date (if different from Court date):** N/A

**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

**Contact(s) name, title, department:** Daniel Santamaria, Director, OCA - Boards & Commissions

**Attachments** (if applicable): Nominee's resume