



Legislation Details (With Text)

File #: 24-2379 **Version:** 1 **Name:**
Type: Executive Session **Status:** Agenda Ready
File created: 4/12/2024 **In control:** Commissioners Court
On agenda: 4/23/2024 **Final action:**
Title: 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.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Francisco Castillo Resume

Date	Ver.	Action By	Action	Result
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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
- ☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken

Location:

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary

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

Total Personnel	-	-	-	-
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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