



## 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.

| Fiscal and Personnel Summary  |                          |           |       |                    |
|---|--------------------------|-----------|-------|--------------------|
| 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.   | \$                       | \$        | \$    | \$                 |
| Total Current Budget  | \$                       | \$        | \$    | \$                 |
| <b>Additional Budget Request</b> ( <i>Requires Fiscal Review Request Form</i> ) |                          |           |       |                    |
| Choose an item.   | \$                       | \$        | \$    | \$                 |
| Choose an item.   | \$                       | \$        | \$    | \$                 |
| Choose an item.   | \$                       | \$        | \$    | \$                 |
| Total Additional Budget Request   | \$                       | \$        | \$    | \$                 |
| <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 &amp; Commissions

Attachments (if applicable): Nominee's resume