



**HARRIS COUNTY COMMUNITY LAND  
TRUST MANAGEMENT CORPORATION**

c/o HARRIS COUNTY COMMUNITY SERVICES  
DEPARTMENT

8410 LANTERN POINT DR.  
HOUSTON, TEXAS 77054



**Harris County Community Land Trust Management Corporation Board Meeting Agenda  
Harris Co. Community Services Dept., 8410 Lantern Point Dr. – Auditorium, Houston, Tx 77054.  
July 21, 2023, 10:45 AM**

**The Board meeting will be held virtually via Teams**

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Phone Conference ID: 166 544 870#

The following items will be brought before the Board of Directors for consideration and/or approval.

1. Recognition of new Directors: Chad Khan, and Dwight Jefferson for a four-year term as of January 2021.
2. Review and approval of the minutes from the June 21, 2023, Board of Directors meeting.
3. Approval and discussion of payment of certain bills and expenses and Financial Report, and possible action with respect thereto: Financial Reports include Treasurer's Report, Balance Sheet, Income Statement.
4. Review and approval of:
  - Approval of CLT Application: 2023-013, Precinct 1, Subsidy Requested: \$95,000.00 funded through the Harris Co. Redevelopment Authority.
  - Approval of CLT Application: 2023-014, Precinct 1, Subsidy Requested: \$100,000.00 funded through the Harris Co. Redevelopment Authority.
5. Such other matters as may come before the Board.
6. Adjournment

**Rene Martinez**

7/20/2023