

**MINUTES OF A PUBLIC MEETING
OF THE CITY OF BUNKER HILL VILLAGE
BOARD OF DIRECTORS OF BHV, INC.
June 20, 2023, at 4:30 P.M.**

I. CALL TO ORDER

President Robert Lord called the meeting to order at 4:36 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Those Present:

Robert Lord
Susan Schwartz
Keith Brown
Carl Moerer
Eric Thode
Laurie Rosenbaum *via Zoom*
Will Franklin *via Zoom*

Also in Attendance:

Gerardo Barrera, City Administrator
Elvin Hernandez, Director of Public Works
Karen Glynn, Acting Community Development
Loren Smith, City Attorney

II. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION 06-20-2023A OF THE BOARD OF DIRECTORS OF BHV, INC. ADOPTING CRITERIA FOR EXPENDITURES OF THE CORPORATION.

At the March 21 meeting, the Board discussed criteria to be used to select projects that BHV, Inc. will support and fund. Staff presented criteria and guidelines to govern the approval of projects and expenditures by BHV, Inc.:

1. Expenditures shall be for the direct benefit of the City and/ or its employees
2. Expenditures cannot benefit the Mayor and/ or City Council members, directly or indirectly
3. Expenditures are for items not ordinarily included in the City budget. Expenditures may provide supplemental funding for equipment, furnishings, and facilities
4. In the case of emergency or critical needs, funds may be provided to employees and/ or employees' families such as payment of costs not covered by insurance

In addition, the Board discussed possible community engagement and fundraising efforts for items for the City's new Public Works and Disaster Operations Building. Staff presented a list of supplemental furnishings for the new facility.

The Board directed staff to develop and finalize a list of priority items needed for the Public Works and Disaster Operations Building and present at a later date.

Staff recommended the Board approve Resolution No. 06-20-2023A to establish criteria and guidelines for BHV, Inc. projects, and Resolution No. 06-20-2023B to authorize fundraising efforts to assist with the new Public Works facility.

A motion was made by Eric Thode and seconded by Susan Schwartz to approve Resolution No. 06-20-2023A with discussed modifications.

The motion carried 6 – 0

III. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION 06-20-2023B OF THE BOARD OF DIRECTORS OF BHV, INC. AUTHORIZING FUNDRAISING EFFORTS TO ASSIST WITH THE NEW PUBLIC WORKS AND DISASTER OPERATIONS BUILDING.

A motion was made by Eric Thode and seconded by Susan Schwartz to approve Resolution No. 06-20-2023B.

The motion carried 6 – 0

IV. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE MINUTES FOR THE MARCH 21, 2023 MEETING

A motion was made by Keith Brown and seconded by Susan Schwartz to approve the minutes of the March 21, 2023 meeting as amended.

The motion carried 6 – 0

V. ADJOURN

A motion was made by Keith Brown and seconded by Eric Thode to adjourn the meeting at 4:58 p.m.

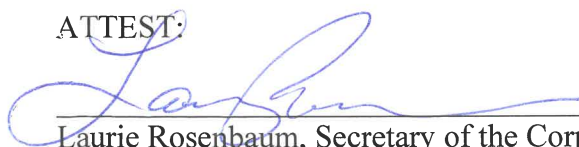
The motion carried 6 – 0

Approved and accepted on September 19, 2023.



Robert P. Lord, President

ATTEST:



Laurie Rosenbaum, Secretary of the Corporation