

Houston Inter-City Councils and Courts
Building, Land and Governing Board Committee Meeting Minutes
Thursday March 4, 2021

On Thursday, March 4, 2021 at 8:07 p.m., the HICC Building, Land and Governing Board Committee Meeting was called to order by Co-Chairperson Elsa Phillips Ct. #231 with an Opening Prayer. Lady Bennie Brooks #238. Lady Elsa Phillips Ct. #231 will take the minutes.

Committee Members Roll Call

Knight Hosea Harris Cn. #151 Chairperson - Present
Lady Elsa Phillips Ct. #231 Co-Chairperson – Present
Knight John Mathis Cn. #231 – Not on Call
Lady Carolyn Garrison Ct. #138 – Not on Call
Knight Welborn Williams Cn. #151 – Not on Call
Knight Bryon Washington Cn. #139 – Not on Call
Knight Elton Dugas Cn. #72 – Not on Call
Knight Michael Lamothe Cn. #138 – Not on Call
Knight Clarence Deville Cn. #151 – Present
Knight Norbert Auzenne Cn. #138 – Not on Call
Lady Bennie Brooks Ct. #238 – Present
Knight Gene A. Phillips, Sr. Cn. #231 – Not on Call
Knight Peter Good Cn. #222 – Not on Call
Lady Norma Woodson Ct. #151 – Not on Call
Knight Marvin Griffin Cn. #151 – Present
Knight Joseph Babineaux Cn. #252 – Excused
Knight Darnell Ozenne Cn. #139 – Not on Call
Lady Patricia Clark Ct. #139 – Not on Call
Lady Carla Wiltz-Killingsworth Ct. #139 – Not on Call
Knight Ken Killingsworth Cn. #139 – Not on Call
President Mary Sias Ct. # 138 - Present

HICC Governing Board Members – Guidelines and Maintenance

Lady Katie Roberson Ct. #159 – Excused
Knight John Collins Cn. #248 – Not on call
Lady Velda Navy Ct. #359 – Not on Call
Knight Clarence Brooks Cn. #238 – Not on Call
Knight Donald Sterling Cn. #138 – Not on Call
Knight Kirk Chargois Cn. #231 – Not on Call

The purpose of the meeting was to get an update on the Building Progress and Brick Fundraising Project. The Committee was also to provide Recommendations.

Old Business

Update on Building Progress

Brother Marvin Griffin Cn. #151 Building Designer provided us with an update on the Building Progress. All the designs from the different engineers are completed. The Civil Engineer needs a new Application Authorization Form for Submission to the City for the Civil Drawings. Brother Marvin Griffin Cn#151 provided us with a Design Report. (See Attachment). Brother Marvin Griffin Cn. #151 requested a payment of \$4,000.00 for the Mechanical Engineer. The Committee approved

the payment of \$4,000.00 for the Mechanical Engineer. The Committee recommended that the Mechanical Engineer receive a payment of \$4,000.00.

Lady Bennie Brooks Court #238 and Brother Marvin Griffin Cn. # 151 are working on a financial report as to how much has been spent on the Building so far.

Brick Fundraising Project – Lady Bennie Brooks informed the Committee that the brick sales have going well and since her last report she has receive no new brick applications.

Claverite Ad - President Mary Sias Ct. #138 needed clarification on the purchased of Ad in the Claverite for the HICC Brick Project. The Committee had recommended that 1/2 page be purchased at \$ 253.00.

New Business None

Recommendation:

The Committee recommended that the Mechanical Engineer receive a payment of \$4,000.00.

Comments/Concerns:

Brother Hosea Harris Cn. #151 commended Brother Marvin Griffin Cn. #151 for the good job he has been doing on the Building Project.

Brother Clarence Deville Cn. #151 also commended Brother Marvin Griffin Cn. #151 for moving in the right direction with the Building Project.

Our next teleconference call meeting TBA

The meeting was adjourned at 8:47 p.m. with a closing prayer by Brother Hosea Harris Cn. #151

Recorded by,

Lady Elsa Phillips Ct. #231
Co-Chairperson