

**Houston Inter-City Councils and Courts  
Building, Land and Governing Board Committee Meeting Minutes  
Thursday, April 8, 2021**

On Thursday, April 8, 2021 at 8:04 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 - Excused  
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 – Not on Call  
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 – Excused  
Lady Norma Woodson Ct. #151 – Not on Call  
Knight Marvin Griffin Cn. #151 – Not on Call  
Knight Joseph Babineaux Cn. #252 – Present  
Knight Darnell Ozenne Cn. #139 – Not on Call  
Lady Patricia Clark Ct. #139 – Not on Call  
Lady Carla Wiltz-Killingsworth Ct. #139 – Present  
Knight Ken Killingsworth Cn. #139 – Not on Call  
President Mary Sias Ct. #138 – Not on Call

**HICC Governing Board Members – Guidelines and Maintenance**

**Lady Katie Roberson Ct. #159 – Present**  
**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**

**None**

**Update on Building Progress**

Lady Elsa Phillips Ct. #231 informed the committee that she had spoken to Brother Hosea Harris, Cn. #151 who was unable to be on the call. He informed her that everything was right on track with

submitting the plans to the City. Lady Bennie Brooks Ct. #238 spoke to Brother Marvin Griffin Cn. #151 about the \$2000.00 invoice. It was for the Civil Engineer dealing with the Waste Water Application for the City. This was part of the \$4000.00 previously approved.

**Brick Fundraising Project** – Lady Bennie Brooks Ct. #238 informed the Committee that the brick sales is going well and since her last report she has receive 7 new brick applications for a total of \$700.00

Lady Elsa Phillips Ct. #231 stated that once the preparation begins on the land, the Committee will set a deadline for the purchase of a brick. She also stated that we must also keep in mind that an Ad was taken in the Claverite.

### **New Business**

Lady Elsa Phillips Ct. #231 indicated now that things are beginning to open up and that we can begin planning to have the Land Dedication that was cancelled due to Covid 19 shut-down.

**Recommendation: None**

### **Comments/Concerns:**

Brother Joseph Babineaux Cn. #252 was receiving concerns from some members that they have been hearing about the possibility of an HICC Building for years. He wanted to know if there is a timeline of progress that could be shared with members. Lady Elsa Phillips Ct. #231 told him that he could share the information he receive on the Committee once approved in the HICC Meeting. Also, she informed him that information was shared in the HICC March 2021 Meeting with attachments from Brother Marvin Griffin Cn. #151(Building Designer).

Our next teleconference call meeting TBA

The meeting was adjourned at 8:36 p.m. with a closing prayer by Lady Bennie Brooks Ct. #238

Recorded by,

Lady Elsa Phillips Ct. #231  
Co-Chairperson