

**Houston Inter-City Councils and Courts**  
**Building, Land and Governing Board Committee Meeting Minutes**  
**Thursday, July 29, 2021**

On Thursday, July 29, 2021 at 8:06 p.m., the HICC Building, Land and Governing Board Committee Meeting was called to order by Co-Chairperson Lady Elsa Phillips Ct. #231 with an Opening Prayer. 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 – Present  
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 – Not on Call  
Lady Norma Woodson Ct. #151 – Not on Call  
Knight Marvin Griffin Cn. #151 – Present  
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 – Not on Call  
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 – Not on Call**  
**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 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**

**Building Update** – Brother Marvin Griffin Cn. #151 gave us and update. He informed us that Brother Norbert Auzenne Cn. #138 has resubmitted the plans to the City for the driveway entrance. The plans need to be inputted into the City's computer system. We can't go in-person to bring the plans. The time period for an answer from the City various it might take a month or more. There is no way for us to determine the length of time for the City to give us approval to begin work. Once we get the approval, work to clear out the trees and setting up to pour the concrete can began. We will have people to observe the work in progress.

Lady Bennie Brooks Ct. #238 asked several questions about a timeframe to get started on the physical work where we can show some progress. She is trying to sell bricks and is receiving feedback that we will never get a building

Brother Hosea Harris Cn. #151 reminded us that the administrated work takes a long time especially since we started from scratch and we need to have patient. Once we get started on the building, things tend to move a little faster if materials are available

Lady Elsa Phillips Ct. #231 suggested that we are dealing with a slow down because of the pandemic and unable to meet in-person and getting the permit for the driveway entrance. When work began on the driveway entrance, we can show pictures of how things are going.

**Brick Fundraising Project** – Lady Bennie Brooks Ct. #238 informed us that she had not receive any brick orders.

Lady Carolyn Garrison Ct. #138 informed us that she is still working with her Court on brick orders.

**New Business:**None

**Recommendation:** None

**Comments/Concerns:**

Our next teleconference call meeting will be September 2, 2021 at 8:00pm

The meeting was adjourned at 8:40 pm with a closing prayer by Brother Hosea Harris Cn. #151

Recorded by,

Lady Elsa Phillips Ct. #231  
Co-Chairperson