

**CITY OF NEW BRAUNFELS HOUSING AUTHORITY
BOARD of COMMISSIONERS**

**Community Center
300 Laurel Lane
New Braunfels, Texas 78130
Thursday, July 18, 2024, at 5:15 pm**

REGULAR MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC HEARING (5:30 p.m.)

Hearing to receive comments on the Public Housing Authority (PHA) 2024-2028 Five-Year Plan.

D. CITIZENS' COMMUNICATION

This time is for citizens to address the Board on issues and items of concern. Pursuant to the Texas Open Meetings Act, there will be no Board discussion or action on items not on the agenda. Each citizen will be given five (5) minutes to speak.

E. MINUTES

1. Discussion and approval of minutes of the New Braunfels Housing Authority Board of Commissioners meeting of April 18, 2024.

F. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Financials
 - a. Discussion and resolution to approve the PHA 2024-2028 Five-Year Plan for the New Braunfels Housing Authority
 - b. Discussion and resolution to approve the Second Quarter (Q2) payables.
 - c. Discussion and resolution to approve the New Braunfels Housing Authority's 2023-2024 Year to Date Financial Reports.
 - d. Discussion and resolution to approve New Braunfels Housing Authority Tenant Account Receivables Write-Off

G. EXECUTIVE DIRECTOR REPORT

1. Master Developer update

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Cinderella Brown • Dr. Douglas Burke • Sara Dixon • Raymond Marquez • Sharon Samples

H. EXECUTIVE SESSION –Closed Sessionⁱ

- a. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney and consideration of proposal regarding Case No. C2022-1609B; *Housing Authority of the City of New Braunfels v. Ellis Townhomes Inc., et al.*

I. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

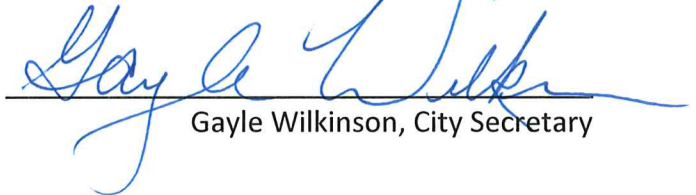
J. ADJOURNMENT.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the NBHA's Administrative Office at 830.625.6909 x202 at least two (2) workdays prior to the meeting so that appropriate arrangements can be made.

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CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on July 12 at 3:20p.m.



Gayle Wilkinson, City Secretary

ⁱ Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need for a closed meeting, and it is permitted by law.

Pursuant to 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.