

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

**Community Center
300 Laurel Lane
New Braunfels, Texas 78130
Thursday, January 23, 2025 at 5:15 pm**

ANNUAL MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. 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.

D. MINUTES

1. Consideration and approval of minutes of the New Braunfels Housing Authority Board of Commissioners meeting of October 17, 2024.

E. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Consideration and approval of resolution to approve Payables Report fourth (4) Quarter 2024 payables.
2. Consideration and approval of resolution to approve the New Braunfels Housing Authority's 2023-2024 Fiscal Year End Financial Reports
3. Consideration and approval of resolution to approve 2025 Utility Allowance Schedule
4. Consideration and approval of a resolution to enter into Lease Option Agreement with New Villa Serena Phase I, LLC (HRI Communities)
5. Consideration and approval of a resolution to enter into Partnership with the Park Development Group, LLC - "Park at Dogwood"

F. EXECUTIVE DIRECTOR REPORT

1. Tenant Account Receivables
2. Boiler Assessment

G. ADJOURNMENT.

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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.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on January 13, 2025 at 11:00 Am


Gayle Wilkinson, City Secretary