

**CITY OF NEW BRAUNFELS HOUSING AUTHORITY**  
**BOARD of COMMISSIONERS**  
Community Center  
300 Laurel Lane  
New Braunfels, Texas 78130  
Thursday, April 23, 2026 at 5:15 pm

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**MEETING NOTICE**

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**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 16, 2025.

**E. PUBLIC HEARING – 5:30pm, TIME CERTAIN**

1. NBHA's Public Housing Authority (“PHA”) revised Five-Year PHA Plan for the City of New Braunfels Housing Authority.

**F. CONSENT AGENDA**

*All items listed below are routine and non-controversial by the New Braunfels Housing Authority Board of Directors and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.*

1. Consideration and ratification of resolution approving Memorandum of Understanding (MOU) for Executive Services with the San Marcos Housing Authority.
2. Consideration and approval of resolution to approve Payables Report fourth (4) Quarter 2025 payables.
3. Consideration and approval of Tenant Accounts Receivables Debt Write Offs

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**G. INDIVIDUAL ITEMS FOR CONSIDERATION**

1. Consideration and approval of resolution to establish a New Braunfels Housing Authority policy governing the board composition of NBHA created Public Facility Corporations, Nonprofits and other entities and their development transactions.
2. Consideration and approval of resolution to approve the New Braunfels Housing Authority's 2024-2025 Fiscal Year End Financial Reports

**H. NBHA Board Recess**

1. Open NBHA Public Facility Corporation meeting
2. Reopen Board Commissioners Meeting

**I. EXECUTIVE DIRECTOR REPORT**

1. Boiler Assessment

**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.*

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

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on April 17, 2026 at 4:45 p.m.

  
Gayle Wilkinson, City Secretary