

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

**Community Center
300 Laurel Lane
New Braunfels, Texas 78130
Thursday, July 17, 2025 at 5:15 pm**

REGULAR 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 January 23, 2025.
2. Consideration and approval of minutes of the New Braunfels Housing Authority Board of Commissioners Special meeting of February 12, 2025.
3. Consideration and approval of minutes of the New Braunfels Housing Authority Board of Commissioners Special meeting of May 29, 2025.

E. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Consideration and approval of resolution to approve Fiscal Year End 2024-2025 first (1) and second (2) Quarter Payables Reports.
2. Consideration and approval of resolution to approve the New Braunfels Housing Authority's 2024-2025 Fiscal Year End Financial Reports.
3. Consideration and approval of the Fiscal Year End 2023-2024 Audit Reports.

F. EXECUTIVE DIRECTOR REPORT

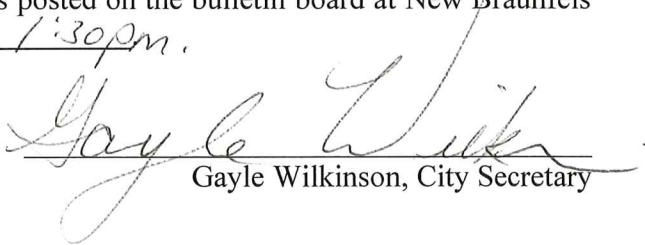
G. ADJOURNMENT.

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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 July 7 at 1:30pm.


Gayle Wilkinson, City Secretary