

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

**Community Center 300 Laurel Lane
New Braunfels, Texas 78130
Thursday, July 16, 2026, at 5:15 pm**

REGULAR MEETING NOTICE

AGENDA¹

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 May 19, 2026.

E. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Consideration and approval of resolution to approve the Fiscal Year 2025-2026 first (1) and second (2) Quarter Payables Reports.
2. Consideration and approval of resolution to approve the New Braunfels Housing Authority's 2025-2026 Year to Date Financial Reports.
3. Consideration and approval of the Fiscal Year End 2024-2025 Audit Reports.
4. Consideration and approval of a resolution amending the NBHA 401(k) Plan Normal Retirement Age from 65 to 62.
5. Public Hearing and consideration and approval of the Park at Dogwood 9% low-income housing tax credit project and approving and authorizing the NBHA Public Facility Corporation to approve the resolution for such transaction.

¹ *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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F. RECESS NBHA BOARD OF COMMISSIONERS MEETING.

1. Open NBHA Public Facility Corporation meeting

G. REOPEN NBHA BOARD COMMISSIONERS MEETING.

H. ADJOURNMENT.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on

7-10-26 at 3:15 p.m.


Gayle Wilkinson, City Secretary