

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

Justin Botter • Dr. Douglas Burke • Sara Dixon • Raymond Marquez • Sharon Samples

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

REGULAR MEETING NOTICE

AGENDA – Amended 04-15-2024

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

During this time the RFQ respondents will have (10) minutes to present to the Board of Commissioners for questions and answers. There will be no Board actions at this time.

- a. Blue Ridge
- b. Cohen Esrey
- c. HRI Communities

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. Discuss and approve minutes of the Board of Commissioners meeting of January 25, 2024.

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.

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1. Approval of a resolution to change the meeting time of the Annual Meeting being held on the 4th Thursday of the month of January from 7:00 p.m. to 5:15 p.m.
2. Approval of a resolution approving NBU Easement request affecting Villa Serena location.

G. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Selection of Developer
 - a. Consideration and approval to select a Developer based on the hierarchy of scores from the Evaluation results.
2. Financials
 - a. Consideration and approval of the First Quarter (Q1) payables.
 - b. Consideration and approval of the Authority's 2023-2024 Year to Date Financial Reports.

H. EXECUTIVE DIRECTOR REPORT

- a. Facilities Update
 - a. Laundry
 - b. Floors

I. 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.*

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

K. 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](tel:830.625.6909) at least two (2) work days 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 04-15-2024 at 1:25 p.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.