

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

Community Center
300 Laurel Lane
New Braunfels, Texas 78130
Thursday, October 16, 2025, at 5:15 pm

REGULAR MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. CITIZENS' COMMUNICATION

1. 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. Discussion and approval of minutes of the New Braunfels Housing Authority Board of Commissioners meeting of July 17, 2025 and the Special Meeting of September 22, 2025.

E. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discussion and resolution to approve authorizing the creation of the NBHA Public Facility Corporation pursuant to Chapter 303 of the Texas Local Government Code to act on behalf on the New Braunfels Housing Authority; approving the Certificate of Formation and Bylaws related thereto; and resolving other matter in connection therewith.
2. Discussion and resolution to approve the Third Quarter (Q3) payables.
3. Discussion and resolution to approve the New Braunfels Housing Authority's 2024-2025 Year to Date Financial Reports.
4. Discussion and resolution to approve the New Braunfels Housing Authority 2025-2026 Operating Budget.
5. Discussion and resolution to approve implementation of Personnel Policies and Procedures for 23.13 Catastrophic Leave Donation Policy.
6. Discussion and resolution to approve the 2026 Fair Market Rent (FMR) and Payment Standards.

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F. EXECUTIVE DIRECTOR REPORT

1. Operations Update

G. EXECUTIVE SESSION -Closed Session

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 Town homes Inc., et al and Master Development update.

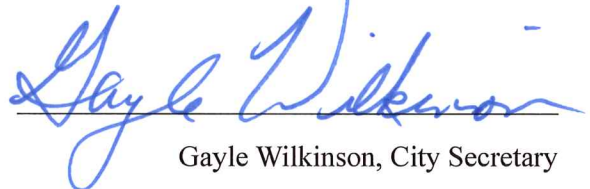
**H. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION
RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

I. 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.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on October 8, 2025 at 2:40 p.m..


Gayle Wilkinson, City Secretary