

**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, January 25th, 2024, at 7:00 pm**

ANNUAL 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. Discuss and approve minutes of the Board of Commissioners meeting of September 21, 2023.

E. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Approval of the Fiscal Year 2024 Department of Housing and Urban Development (HUD) Voucher Fair Market Rents and Payment Standards.
2. Consideration and approval of the Public Housing Utility Allowance Update
3. Consideration and approval of Fiscal Year End (FYE) 2022 Audit.
4. Consideration and approval of Public Housing Budget for Fiscal Year End (FYE) 2024
5. Consideration and approval of Payables Report fourth (4) Quarter 2023 payables.
6. Consideration and approval of Financial Reports Fiscal Year End (FYE) 2023.

F. Executive Director Report

- Section 8 Housing Voucher Program
- Possibility of Live streaming of Board meeting(s)
- Board Meeting Schedule per Resolution #103

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G. EXECUTIVE SESSION –Closed Sessionⁱ

- a. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney and consideration of potential litigation regarding Instrumentality – New Braunfels Community Resource Center.

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

I. ADJOURNMENT.

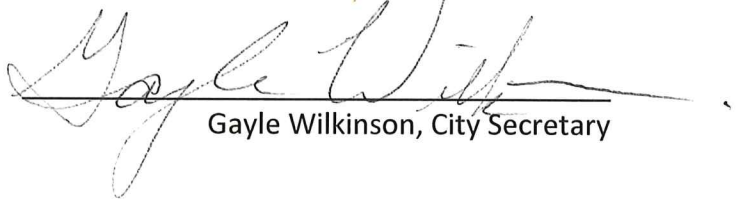
NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the NBHA's Administrative Office at 830.625.6909 x202 at least two (2) work 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 January 12, 2024 at 12:45.


Gayle Wilkinson, City Secretary

ⁱNote: 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.