

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

Cinderella Brown • Douglas Burke • Sara Dixon • Raymond Marquez • Sharon Samples

**Community Center
300 Laurel Lane
New Braunfels, Texas 78130
Thursday June 9th, 2022 at 5:15 pm**

REGULAR MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. CALL OF ROLL

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. PRESENTATIONS

- A. Public Housing
- B. Housing Choice Voucher (Section 8)

E. MINUTES

- A. Discuss and approve minutes of Board of Commissioners meetings of:
 - November 17, 2021
 - January 27, 2022
 - February 14, 2022

F. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Consideration and approval of auditor selection and HUD Financial Data Systems (FDS) submission
- B. Consideration and approval of writeoffs of Tenant Account Recivables
- C. Consideration and approval of acceptance of CBDG funding for generator renovation/Replacement
- D. Consideration and approval of selection of food service provider

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G. EXECUTIVE DIRECTOR REPORT

- Strategic Planning
- Operations Update
- Facility Update
- Payables Report
- YTD Budget Report

H. EXECUTIVE SESSION – Closed Session

Tex. Loc. Gov't Code Section 551.071—Consultation with attorney and consideration of the following items:

- A. Potential litigation regarding Instrumentality – New Braunfels Community Resource Center
- B. Interlocal Agreement Between The Housing Authority Of The City Of New Braunfels And The City Of New Braunfels

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

J. ADJOURNMENT

CERTIFICATION

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

Gayle Wilkinson, City Secretary

Posted: 6/3/2022 2:52 PM