

Housing Authority of the City of Denton
Board of Commissioners Meeting
Held Virtually Via WebEx
April 20, 2021 at 1:00pm

Chairman: Sheryl English

THE PUBLIC CAN JOIN VIA TELEPHONE AT: 1-844-992-4726 (TOLL FREE)
Meeting number: 187 820 9374

If you wish to speak to the Board of Commissioners during Open Forum, you will be recognized by the Board Chair at the appropriate time to speak. The time limit is three (3) minutes. You will be asked to state your name, address and what you wish to speak about.

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| AGENDA |
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- I. Call to Order
- II. Open Forum
- III. Executive Session
The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules or Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and/or pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
 - a. Consult with Attorney and Consultant regarding Renaissance Courts
 - b. Consult with Attorney and Consultant regarding MOU and related documents regarding development- NRP Holdings LLC
- IV. Action, if any, resulting from Closed Session Deliberation
- V. Approval of Resolution 01-21- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH NRP HOLDINGS LLC TO DEVELOP THE ROSELAWN VILLAGE **SENIOR** APARTMENTS (THE "PROJECT") BY ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE PROJECT; AND (B) SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.
- VI. Approval of Resolution 02-21- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH NRP HOLDINGS LLC TO DEVELOP THE ROSELAWN VILLAGE **FAMILY** APARTMENTS (THE "PROJECT") BY ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE PROJECT; AND (B) SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

- VII. Approval of Resolution 03-21- RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OF THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS TO CREATE NORTH TEXAS DEVELOPMENT PFC, A PUBLIC FACILITY CORPORATION, AND ANY OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

- VIII. Discussion and Action Items
 - a. Approval of Minutes: March 9, 2021
 - b. Administrative Reports for March 2021
 - c. Update on Enclave/ 1851 Brinker
 - d. Financial Statements for January and February 2021
 - e. Approval of RFP- Consultant Strategic Plan

- IX. Adjournment