

**Housing Authority of the City of Denton  
Minutes for the April Meeting of the Board of Commissioners**

The April meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, April 20, 2021 at 1:00 pm via WebEx.

**I. CALL TO ORDER**

Sheryl English, Chairman of the Board of Commissioners for DHA, called the meeting to order at 1:06 pm.

Commissioners Present:	Sheryl English, Chairman Beverly Bryant, Commissioner Joseph Mulroy, Commissioner Dianne Baker, Commissioner Kataunta Jones, Commissioner Sherri McDade, Secretary/ CEO
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Others Present:	Kristin English, Deputy CEO Darlene Hattox, Director of Finance Cynthia Richards, Director of Housing LeMaya Woods, Director of HCV Mattye Jones, Coats Rose Ramon Guajardo, Ramel Co., LLC
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**II. OPEN FORUM**

No speakers were present for open forum.

**III. EXECUTIVE SESSION**

Chairman English suspended the regular meeting at 1:06 pm to go into closed session 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; discussion with Consultant regarding development 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

*Chairman English reopened regular session at 2:43 pm.*

**IV. ACTION, IF ANY, RESULTING FROM EXECUTIVE SESSION**

None

**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.**

Motion was made by Commissioner Bryant to approved Resolution 01-21. Motion was seconded by Commissioner Baker and approved by unanimous vote.

**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.**

Motion was made by Commissioner Bryant to approve Resolution 02-21. Motion was seconded by Commissioner Baker and approved by unanimous vote.

**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.**

Motion was made by Commissioner Mulroy to approve Resolution 03-21. Motion was seconded by Commissioner Bryant and approved by unanimous vote.

#### **VIII. DISCUSSION AND ACTION ITEMS**

a. Approval of Minutes: March 9, 2021

Motion was made by Commissioner Mulroy to approve the Minutes for March 9, 2021. Motion was seconded by Commissioner Bryant and approved by unanimous vote.

b. Administrative Reports for March 2021

Ms. McDade gave a brief overview of the administrative report provided in the board packet.

c. Update on Enclave/1851 Brinker

Mr. Guajardo gave a brief update on the construction of 1851 Brinker.

d. Financial Statements for January and February 2021

Commissioner Mulroy had a question on the January financials regarding the management fund income statement. Mrs. Hattox stated that she would review and get back to the commissioners.

e. Approval of RFP- Consultant Strategic Plan

Motion was made by Commissioner Mulroy to approve the RFP for Consultant for Strategic Plan. Motion was seconded by Commissioner Bryant and approved by unanimous vote.

#### **IX. ADJOURNMENT**

The meeting adjourned at 3:02 pm