

**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 21, 2020 at 12:00 pm by toll free teleconference.

I. CALL TO ORDER

Sheryl English, Chairman of the Board of Commissioners for DHA, called the meeting to order at 12:00 pm.

Commissioners Present on Call:	Sheryl English, Chairman Pat Smith, Vice Chairman Derbha Jones, Commissioner Joseph Mulroy, Commissioner
Commissioners Absent:	Beverly Bryant, Commissioner
Others Present:	Sherri McDade, CEO Kristin English, Deputy CEO

II. OPEN FORUM

No speakers were present on the call.

III. NEW BUSINESS/DISCUSSION AND ACTION ITEMS

a. Approval of Resolution 02-20- Covid-19 Statutory and Regulatory Waiver– HCV Program- Approving the implementation of various waivers authorized by the U.S. Department of Housing and Urban Development (HUD).

Motion was made by Commissioner Mulroy to approve Resolution 02-20. Motion was seconded by Commissioner Smith and approved by unanimous vote.

b. Approval of Resolution 03-20- Disaster Housing Assistance Funds- Approving the use of DHA disaster funds as requested by Federal Emergency Management Agency (FEMA) and the U.S. Department of Housing and Urban Development (HUD).

Resolution 03-20 was pulled from the agenda. Ms. McDade stated that she is waiting on further clarification from HUD regarding approved use of disaster funds.

Vice Chair Smith provided some information regarding drive through food resources and asked if we had any insight on whether our clients or tenants are in need of food resources. Ms. McDade stated that we would be sending out a mailer to all of our clients that will include that information. Vice Chair Smith stated that he will send us a recently completed flyer with the food resources in English and Spanish that we can include in the mailer.

Ms. McDade stated that we can use DHA operating funds to purchase the needed laptops to allow staff to continue to work from home. She stated that we will be able to reimburse the operating account with disaster funds once the approved uses for those funds can be clarified. Commissioner Mulroy suggests that the Board can later approve a resolution that ratifies the actions taken in response to operating during Covid-19.

IV. ADJOURNMENT

The meeting adjourned at 12:08 pm.