

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

The May meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, May 19, 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 12:02 pm.

Commissioners Present on Call:	Sheryl English, Chairman Derbha Jones, Commissioner Joseph Mulroy, Commissioner
Commissioners Absent:	Pat Smith, Vice Chairman Beverly Bryant, Commissioner Sherri McDade, Secretary/ CEO
Others Present:	Kristin English, Deputy CEO Darlene Hattox, Director of Finance LeMaya Woods, Director of HCV

II. OPEN FORUM

No speakers were present on the call.

III. DISCUSSION AND ACTION ITEMS

a. Approval of Minutes: January 21, 2020

Motion was made by Commissioner Mulroy to approve the minutes for the January 21, 2020 meeting. Motion was seconded by Commissioner Jones and approved by unanimous vote.

b. Approval of Minutes: April 21, 2020

Motion was made by Commissioner Mulroy to approve the minutes for the April 21, 2020 meeting. Motion was seconded by Commissioner Jones and approved by unanimous vote.

c. Administrative Report

Ms. English (Kristin) gave a report on current operations and staffing. She stated that the offices remain closed to the public. Ms. English stated that staff is working on a staggered basis as needed in the office and reception is being covered daily to take phone calls. She stated that maintenance continues to respond to emergency work orders, and staff is calling Heritage Oaks and Pecan Place residents regularly to check on them and ask if they have any needs. The Commissioners had no questions or comments.

d. Monthly Progress Report- Construction of Enclave

The monthly site report was provided in the board packet. The Commissioners had no questions or comments.

e. Financials: March 2020

The Commissioners had no questions or comments.

IV. OLD BUSINESS

a. Approval of Resolution 01-20- Legacy Texas Grant Funds to Implement Ready to Rent Program

Motion was made by Commissioner Mulroy to approve Resolution 01-20. Motion was seconded by Commissioner Jones and approved by unanimous vote.

b. Approval of Revised 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).

Motion was made by Commissioner Mulroy to approve Resolution 03-20. Motion was seconded by Commissioner Jones and approved by unanimous vote.

V. NEW BUSINESS

a. Approval of Resolution 04-20- Corona Virus Aid, Relief, and Economic Security Act (CARES Act) Funds- Approving the use of the CARES Act Funding received from the U.S. Department of Housing and Urban Development (HUD) for the administration of the Housing Choice Voucher Program, including the Mainstream Program

Motion was made by Commissioner Mulroy to approve Resolution 04-20. Motion was seconded by Commissioner Jones and approved by unanimous vote.

b. Approval of Resolution 05-20- Approval of Telecommuting and Equipment Use Policy

Motion was made by Commissioner Mulroy to approve Resolution 05-20. Motion was seconded by Commissioner Jones and approved by unanimous vote.

VI. ADJOURNMENT

The meeting adjourned at 12:09 pm.