

Housing Authority of the City of Denton
Board of Commissioners Special Called Meeting
Held Virtually Via WebEx
March 9, 2021 at 12:00pm

Chairman: Sheryl English
Vice Chairman: Pat Smith

THE PUBLIC CAN JOIN VIA TELEPHONE AT: 1-844-992-4726 (TOLL FREE)
Meeting number: 187 970 1284

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.

<h2>AGENDA</h2>

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; 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. Container Home Project

b. Consult with attorney to seek advice on legal matters- Renaissance Courts

c. Report from Development Consultant

IV. Action, if any, Resulting from Executive Session

- Authorization to Engage Accounting Firm-Renaissance Courts

V. Discussion and Action Items

a. Approval of Revisions to Disclosure of Interests Form- Ethics Policy

b. Approval of Minutes: December 15, 2020

c. Financials: October through December 2020

d. Administrative Report

e. Report on Severe Weather Event

f. Draft Request for Proposal Consultant for Strategic Planning Process

g. Review Health & Safety Policy – Face Coverings

h. Administrative Plan

1. Chapter 1: Overview

2. Chapter 2: Fair Housing and Equal Opportunity

3. Chapter 3: Eligibility

4. Chapter 4: Applications, Waiting List and Tenant Selection

5. Chapter 5: Briefings and Voucher Issuance
6. Chapter 6: Income and Subsidy Determinations
7. Chapter 7: Verification
8. Chapter 8: HQS and Rent Reasonableness Determinations
9. Chapter 9: General Leasing Policies
10. Chapter 10: Moving with Continued Assistance and Portability
11. Chapter 11: Reexaminations
12. Chapter 12: Termination of Assistance and Tenancy
13. Chapter 13: Owners
14. Chapter 14: Program Integrity
15. Chapter 15: Special Housing Types
16. Chapter 16: Program Administration
17. Chapter 17: Project- Based Vouchers
18. Chapter 18: Project- Based Vouchers Under RAD (Not Applicable)

VI. Adjournment