

Housing Authority of the City of Denton
Board of Commissioners Special Called Meeting
August 24, 2021 at 10:00am
1225 Wilson St. Denton, TX. 2nd Floor

THE PUBLIC CAN ALSO JOIN VIA TELEPHONE AT: 1-844-992-4726 (TOLL FREE)
Meeting number: 1464 09 9185

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.

AGENDA

- I. Call to Order
- II. Open Forum
- III. Election of Chair
- IV. Election of Vice Chair
- V. 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. Receive a report and consult with Attorney regarding development
 - b. Receive a report and consult with Consultant regarding development
- VI. Action, if any, Resulting from Closed Session Deliberation
- VII. Public Hearing for 2021 Annual Plan
 - a. Open Public Hearing
 - b. Close Public Hearing
- VIII. Public Hearing for Revised Administrative Plan and Temporary Supplement for EHV
 - a. Open Public Hearing
 - b. Close Public Hearing
- IX. Discussion and Action Items
 - a. FY 2018-2019 and 2019-2020 Audit Presentation- Rob Seay
 - b. Approval of Minutes: June 7, 2021

- c. Approval of Minutes: June 15, 2021
- d. Financials: May and June 2021
- e. Administrative Reports: July 2021
- f. Resolution 04-21- Approve Revised Administrative Plan
- g. Resolution 05-21- Approve 2021 Annual Plan
- h. Resolution 06-21- Approval to Select Firm to Complete Property Conditions Assessment Services
- i. Resolution 07-21- Approval to Select Firm to Complete Salary Comparability Study
- j. Resolution 08-21- Approval to Amend Human Resources Policy
- k. Resolution 09-21- AUTHORIZING DENTON HOUSING AUTHORITY TO TAKE THE FOLLOWING ACTIONS WITH REGARD TO RENAISSANCE COURTS LIMITED ACQUISITION OF THE INVESTMENT LIMITED PARTNER AND SPECIAL LIMITED PARTNER PARTNERSHIP INTERESTS: (1) APPROVE THE ACQUISITION OF THE PARTNERSHIP INTERESTS AND THE BUY-OUT; AND (2) APPROVE SUCH OTHER ACTIONS NECESSARY, CONVENIENT, OR APPROPRIATE TO CARRY OUT THIS RESOLUTION
- l. Draft FY 2021-2022 Budget

X. Adjournment