

**Housing Authority of the City of Denton
Minutes for the Special Called August Meeting of the Board of Commissioners**

The special called August meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, August 24, 2021 at 10:00 am.

I. CALL TO ORDER

Beverly Bryant, Vice Chairman of the Board of Commissioners for DHA, called the meeting to order at 10:15 am.

Commissioners Present: Beverly Bryant, Commissioner
Joseph Mulroy, Commissioner
Dianne Baker, Commissioner
Birdia Johnson, Commissioner
Sherri McDade, Secretary/ CEO

Commissioners Absent: Kataunta Jones, Commissioner

Others Present: Kristin English, Deputy CEO
Darlene Hattox, Director of Finance (Outgoing)
Kristy Fritz, Director of Finance (Incoming)
Cynthia Richards, Director of Housing
LeMaya Woods, Director of HCV
Martha Valles, Executive Assistant to CEO/Public Affairs
Mattye Jones, Coats Rose
Ramon Guajardo, Ramel Co., LLC

II. OPEN FORUM

No speakers were present for open forum.

III. ELECTION FOR OFFICE OF CHAIR

Vice Chair Bryant called for nominations for the office of Chair. Commissioner Baker nominated Beverly Bryant. The nomination was seconded by Commissioner Bryant and approved by unanimous vote.

IV. ELECTION FOR OFFICE OF VICE CHAIR

Chairman Bryant called for nominations for the office of Vice Chair. Commissioner Mulroy nominated Commissioner Baker. The nomination was seconded by Chairman Bryant and approved by unanimous vote.

V. EXECUTIVE SESSION

Chairman Bryant suspended the regular meeting at 10:22 am 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. Receive a report and consult with Attorney regarding development
- b. Receive a report and consult with Consultant regarding development

Chairman Bryant reopened regular session at 11:09 am.

VI. ACTION, IF ANY, RESULTING FROM EXECUTIVE SESSION

Chairman Bryant called 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**, to a vote. Motion was made by Commissioner Mulroy to approve Resolution 09-21. Motion was seconded by Vice Chair Baker and approved by unanimous vote.

VII. PUBLIC HEARING FOR 2021 ANNUAL PLAN

- a. Open Public Hearing

Chairman Bryant opened the Public Hearing for the 2021 Annual Plan at 11:11 am.

- b. Close Public Hearing

Chairman Bryant closed the Public Hearing for the 2021 Annual Plan at 11:12 am.

VIII. PUBLIC HEARING FOR REVISED ADMINISTRATIVE PLAN AND TEMPORARY SUPPLEMENT FOR EHV

- a. Open Public Hearing

Chairman Bryant opened the Public Hearing for Revised Admin Plan and Temporary Supplement for EHV at 11:12 am.

- b. Close Public Hearing

Chairman Bryant closed the Public Hearing for Revised Admin Plan and Temporary Supplement for EHV at 11:13 am.

IX. DISCUSSION AND ACTION ITEMS

- a. FY 2018-2019 and 2019-2020 Audit Presentation- Rob Seay

Mr. Seay had to leave the meeting prior to this agenda item. Commissioner Mulroy stated the audits looked good, and he had no questions. Ms. McDade stated that we will present resolutions to approve the audits at the next meeting.

- b. Approval of Minutes: June 7, 2021 Joint Work Session with Denton City Council

Motion was made by Commissioner Mulroy to approve the Minutes for June 7, 2021.

Motion was seconded by Chairman Bryant and approved by unanimous vote.

- c. Approval of Minutes: June 15, 2021

Commissioner Mulroy stated that the minutes reflected that the amended Ethics Policy and Disclosure of Interests Form would be brought back to the board for approval. Ms. McDade stated that the documents would be brought back at the next meeting for approval. Motion was made by Commissioner Mulroy to approve the Minutes for June 15, 2021. Motion was seconded by Vice Chair Baker and approved by unanimous vote.

- d. Financials: May and June 2021

No questions regarding financials

- e. Administrative Reports: July 2021

No questions regarding administrative report

f. Resolution 04-21: Approve Revised Administrative Plan

Motion was made by Commissioner Mulroy to approve Resolution 04-21. Motion was seconded by Chairman Bryant and approved by unanimous vote.

g. Resolution 05-21: Approve 2021 Annual Plan

Motion was made by Commissioner Mulroy to approve Resolution 05-21. Motion was seconded by Chairman Bryant and approved by unanimous vote.

h. Resolution 06-21: Approval to Select Firm to Complete Property Conditions Assessment Services

Motion was made by Commissioner Mulroy to approve Resolution 06-21. Motion was seconded by Vice Chair Baker and approved by unanimous vote.

i. Resolution 07-21: Approval to Select Firm to Complete Salary Comparability Study

Motion was made by Commissioner Mulroy to approve Resolution 07-21. Motion was seconded by Vice Chair Baker and approved by unanimous vote.

j. Resolution 08-21: Approval to Amend Human Resources Policy

Motion was made by Commissioner Mulroy to approve Resolution 08-21. Motion was seconded by Chairman Bryant and approved by unanimous vote.

k. Resolution 09-21: Authorizing Denton Housing Authority to Take the Following Actions with Regard to Renaissance Courts Limited Acquisitions 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 Actions Necessary, Convenient, or Appropriate to Carry Out this Resolution

Resolution 09-21 was approved following the closed session deliberation.

X. ADJOURNMENT

The meeting adjourned at 11:42 am.