

Housing Authority of the City of Denton
Minutes for the March Meeting of the Board of Commissioners

The March meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, March 15, 2022 at 12:00 pm. at the DHA Central Office, 1225 Wilson St. Denton, Texas.

I. Call to Order

Beverly Bryant, Chairman of the Board of Commissioners for DHA, called the meeting to order at 12:05 pm.

Commissioners Present:	Beverly Bryant, Chair Dianne Baker, Vice Chair Kataunta Jones, Commissioner Birdia Johnson, Commissioner
Commissioners Absent:	Tracy Matthews, Commissioner Sherri McDade, Secretary/ CEO
Others Present:	Mattye Jones, Coats Rose

II. Open Forum

No speakers were present.

III. Executive Session

Chair Bryant suspended the regular meeting at 12:05 pm 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 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. Consult with Attorney regarding real estate and development

Chairman Bryant reopened regular session at 12:25 pm.

IV. Action, if any, resulting from Closed Session Deliberation

None

V. Discussion and Action Items

a. Approval of Resolution 02-22- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH LDG MULTIFAMILY, LLC TO DEVELOP VINTAGE RANCH (THE "PROJECT") BY ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE PROJECT; AND (B) SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION

Motion was made by Commissioner Jones to approve Resolution 02-22. Motion was seconded by Vice Chair Baker and approved by unanimous vote.

VI. Adjournment

Meeting adjourned at 12:26 pm.