

**Housing Authority of the City of Denton  
Board of Commissioners Meeting**

*Heritage Oaks Community Room*

*2501 N. Bell Ave. Denton, TX. 76209  
February 15, 2022 at 12:00pm*

**Chairman: Beverly Bryant**

**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. 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 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 from Development Consultant regarding real estate & development projects
- IV. Action, if any, resulting from Closed Session Deliberation
- V. Discussion and Action Items
  - a. Approval of Resolution 01-22- Approval of Amendment to HR Policy: Juneteenth National Independence Day
  - b. Review of Family Self- Sufficiency Program
  - c. Approval of Minutes: December 14, 2021
  - d. Financial Statements: October 2021, November 2021, and December 2021
  - e. Administrative Report: January 2022
  - f. Role of Commissioners
- VI. Adjournment

Next Regular Scheduled Board Meeting: March 15, 2022