

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

*Denton Housing Authority Main Office 1st Floor
1225 Wilson St. Denton, TX 76205
March 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. Consult with attorney regarding real estate and development
- IV. Action, if any, resulting from Closed Session Deliberation
- 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
- VI. Adjournment

Next Regular Scheduled Board Meeting: April 19, 2022