

Housing Authority of the City of Denton
Board of Commissioners Meeting
Held Virtually Via WebEx
June 15, 2021 at 10:30 am

Chairman: Sheryl English

THE PUBLIC CAN JOIN VIA TELEPHONE AT: 1-844-992-4726 (TOLL FREE)
Meeting number: 1461 52 5085

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. Report from Consultant regarding development
 - b. Consultation with Attorney
 - c. Performance Evaluation and Employment Agreement- CEO
- IV. Action, if any, resulting from Closed Session Deliberation
 - a. Direction to staff regarding DHA development
 - b. Contract-Employment Agreement-CEO
- V. Discussion and Action Items
 - a. FY 2018-2019 Audit
 - b. Approve Ethics Policy and Disclosure of Interests Form- Amendment and Updates
 - c. Approval of Minutes: April, 2021 and May 18, 2021
 - d. Financial Statements for March and April 2021
 - e. Administrative Reports for May 2021
 - f. Emergency Housing Vouchers
 - g. Covid Update and DHA Reopening
 - h. Review Draft of 2021 Annual Plan
 - i. Review Updated and Revised Administrative Plan
- VI. Adjournment