

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

The April meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, April 19, 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 12:00 pm.

Commissioners Present:	Beverly Bryant, Chair Dianne Baker, Vice Chair Kataunta Jones, Commissioner Birdia Johnson, Commissioner Sherri McDade, Secretary/CEO
Commissioners Absent:	Tracy Matthews, Commissioner
Others Present:	Kristin English, Deputy CEO Kristy Fritz, Director of Finance Ramon Guajardo, Ramel Co., LLC

II. Open Forum

No speakers were present.

III. Executive Session

Chair Bryant suspended the regular meeting at 12:01 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.

b. Receive a report from development consultant regarding real estate and development projects

Chairman Bryant reopened regular session at 1:20 pm.

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

None

V. Discussion and Action Items

a. Approval of Minutes: February 15, 2022 and March 15, 2022

Motion was made by Commissioner Jones to approve the minutes for February 15, 2022.

Motion was seconded by Commissioner Johnson and approved by unanimous vote.

Motion was made by Vice Chair Baker to approve the minutes for March 15, 2022.

Motion was seconded by Commissioner Jones and approved by unanimous vote.

b. Financial Statements: January 2022 and February 2022

Vice Chair Baker asked if the staff and salary changes approved by the board have gone into effect. Ms. McDade stated that those changes were effective October 1st at the beginning of the fiscal year.

c. Administrative Report: March 2022

Ms. McDade gave an overview of the Executive Summary provided regarding potential shortfall on the Section 8 program. She stated that once we know at the end of the year what the shortfall number is, HUD will fund that shortfall and participants on the program will continue to receive assistance. Ms. McDade stated that we will not be able to call applicants in off the waiting list and issue new regular Section 8 vouchers during shortfall. She also stated that we may be closing the waiting list as it is currently over 6,000 applicants. Vice Chair Baker asked how the public will be notified of the closing. Ms. McDade stated that it will be published in the newspaper, on our website, and a flyer mailed to social service agencies.

d. Adjournment

Meeting adjourned at 1:31pm.