

**Housing Authority of the City of Denton**  
**Minutes for the Special Called Meeting of the Board of Commissioners**

The Special Called meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Thursday, June 9, 2022 at 10:00 am at the DHA Central Office, 1225 Wilson St. Denton, Texas.

**I. Call to Order**

Dianne Baker, Vice Chairman of the Board of Commissioners for DHA, called the meeting to order at 10:36 am.

Commissioners Present:	Dianne Baker, Vice Chair Birdia Johnson, Commissioner David Shuck, Commissioner Sherri McDade, Secretary/CEO
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Commissioners Absent:	Beverly Bryant, Chair Kataunta Jones, Commissioner
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Others Present:	Kristin English, Deputy CEO Kristy Fritz, Director of Finance Ramon Guajardo, Ramel Company Mattye Jones, Coats Rose
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**II. Open Forum**

Joel Pollack, Managing Partner of Streamline Advisory Partners and Darren Woodson spoke regarding The Pathway on Woodrow in favor of approval of the Cooperation Agreement to move forward with the project.

**III. Executive Session**

*Vice Chair Baker suspended the regular meeting at 10:44 am 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. Receive a report from development consultant regarding real estate and development projects
- b. Consult with attorney regarding real estate and development

*Vice Chairman Baker reopened regular session at 11:22 am.*

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

None

#### **V. Discussion and Action Items**

a. Approval of Resolution 04-22: A RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH L+M WORKFORCE HOUSING FUND II, LP TO DEVELOP RIDGECREST APARTMENTS (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 Shuck to approve Resolution 04-22. Motion was seconded by Commissioner Johnson and approved by unanimous vote.

b. Approval of Resolution 05-22: A RESOLUTION AUTHORIZING THE TEXAS HOUSING FOUNDATION TO EXERCISE ITS POWERS WITHIN THE JURISDICTION OF THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS, AND AUTHORIZING A COOPERATION AGREEMENT IN CONNECTION WITH THE PATHWAY ON WOODROW.

Motion was made by Commissioner Shuck to approve Resolution 05-22. Motion was seconded by Commissioner Johnson. Vice Chair Baker called for any discussion. Mattye Jones briefly discussed Resolution 05-22 and communicated edits to the "Side Letter" in relation to scholarship contributions from the Partnership for DHA residents or their children. Vice Chair Baker called for a vote and Resolution 05-22 was approved by unanimous vote.

#### **VI. Adjournment**

Meeting adjourned at 11:38 am.