

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 Tuesday, May 24, 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 David Shuck, Commissioner Sherri McDade, Secretary/CEO
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Commissioners Absent:	None
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Others Present:	Kristin English, Deputy CEO Kristy Fritz, Director of Finance Mattye Jones, Coats Rose
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II. Open Forum

No speakers were present.

III. Executive Session

Chair Bryant suspended the regular meeting at 12:04 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.

- a. Receive a report from development consultant regarding real estate and development projects
- b. Consult with attorney regarding real estate and development

Chairman Bryant reopened regular session at 1:23 pm.

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

None

V. Discussion and Action Items

a. Approval of Resolution 03-22- 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 with the Pathway on Woodrow

Motion was made by Vice Chair Baker to approve Resolution 03-22. Motion was seconded by Commissioner Jones and approved by unanimous vote.

VI. Adjournment

Meeting adjourned at 1:24 pm.