

Housing Authority of the City of Denton  
Board of Commissioners  
Special Called Meeting

*Denton Housing Authority Main Office 1<sup>st</sup> Floor*  
*1225 Wilson St. Denton, TX 76205*  
June 9, 2022 at 10:00 am

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.

<b>AGENDA</b>
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- 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. Receive a report from Development Consultant regarding real estate & development projects
  - b. Consult with Attorney regarding real estate & development
- IV. Action, if any, resulting from Closed Session Deliberation
- V. Discussion and Action Items
  - a. Approval of Resolution 04-22: 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.

- 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.

VI. Adjournment