

**Housing Authority of the City of Denton**  
**Board of Commissioners**  
**Meeting**  
*Denton Housing Authority Main Office 1<sup>st</sup> Floor*  
*1225 Wilson St. Denton, TX 76205*  
**August 16, 2022 at 12:30pm**  
**Chairman: Beverly Bryant**

<b>AGENDA</b>
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- I. Call to Order
- II. Open Forum  
*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.*
- III. Approval of Resolution 11-22- Approve the Audit Report for FYE Sept 30, 2021- Presented by Hankins, Eastup, Deaton, Tonn & Seay, CPAs
- IV. 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 and receive an update
- V. Action, if any, resulting from Closed Session Deliberation
  - a. Approval of Resolution 12-22- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH PROVIDENT REALTY ADVISORS, INC. TO DEVELOP A DEVELOPMENT LOCATED AT APPROXIMATELY 4000 EAST MCKINNEY ROAD (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.
- VI. Discussion and Action Items
  - a. Approval of Minutes: July 19, 2022
  - b. Administrative Report: July 2022
  - c. Financial Statements: June 2022

- d. Approval of Resolution 10-22- Approve DHA 2022 HR Policy
- e. Overview of Draft FY 2022-2023 Budget
- f. Review Salary Comparability Study April 2022

VII. Adjournment