

Housing Authority of the City of Denton
Board of Commissioners
Special Called Meeting
Denton Housing Authority Main Office 2nd Floor
1225 Wilson St. Denton, TX 76205
September 30, 2022 at 11:00 am
Chairman: Beverly Bryant

AGENDA

- 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. 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
 - c. Consult with Attorney regarding tenant grievance
 - d. Job Description- CEO
- IV. Action, if any, resulting from Closed Session Deliberation
- V. Discussion and Action Items
 - a. Approval of Resolution 14-22- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH TDI AFFORDABLE DEVELOPMENT LLC OR ITS AFFILIATE TO DEVELOP A DEVELOPMENT LOCATED AT APPROXIMATELY E. SHERMAN DR. & LOOP 288 (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 Minutes: August 16, 2022 and September 6, 2022
 - c. Administrative Report: August 2022
 - d. Financial Statements: July 2022

- e. Approval of Resolution 15-22- Approval of Amendment to DHA 2022 HR Policy: Rates of Compensation, Hours of Work, Deposits into Leave Account
- f. Approval of Resolution 16-22- Approval to Write-off of Uncollectible-HCV- Repayment Agreements
- g. Approval of Resolution 17-22- Approval to Write-off Uncollectible Debt at Heritage Oaks
- h. Approval of Resolution 18-22- Approval of Paygrade Guideline System and Schedule
- i. Approval of Resolution 19-22- Approval of Budget for FY 2022-2023
- j. Approval of Resolution 20-22- Approval of Revised Utility Allowance Schedules for HCV
- k. Approval of Resolution 21-22- Approval to Solicit Firms to Provide Legal Services to include Real Estate, Labor/Employment, and Litigation Services
- l. Approval of Resolution 22-22- Approval of Agreement for Project Management Services DHA Offices
- m. Professional Development- Commissioner's Training- NAHRO
- n. Re-advertise RFP for Strategic Planning Consultant

VI. Adjournment