

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

The meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, July 19, 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 12:04 pm.

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| Commissioners Present: | Beverly Bryant, Chairman Dianne Baker, Vice Chairman Kataunta Jones, Commissioner Birdia Johnson, Commissioner |
| Commissioners Absent: | David Shuck, Commissioner |
| Others Present: | Sherri McDade, CEO Kristin English, Deputy CEO LeMaya Woods, Director of HCV Ramon Guajardo, Sr., Consultant |

II. OPEN FORUM

No speakers were present

III. EXECUTIVE SESSION

Chair Bryant suspended the regular meeting at 12:05 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 & development projects
- b. Consult with Attorney regarding real estate & development and receive an update

Chair Bryant reopened regular session at 1:22 pm.

IV. ACTION, IF ANY, RESULTING FROM CLOSED SESSION DELIBERATION

No Action Taken

V. DISCUSSION AND ACTION ITEMS

a. Approval of Minutes: June 21, 2022

Motion was made by Vice Chair Baker to approve the minutes. Motion was seconded by Commissioner Jones and approved by unanimous vote.

b. Administrative Report: June 2022

Ms. McDade stated that the number of applicants on the waiting list is over 8,000 and that we will probably close the list soon. She stated that due to shortfall, we cannot issue any new vouchers and it will be quite some time before many on list will be called. There was some discussion about Emergency Housing Vouchers and the difficulties we are facing receiving referrals for these vouchers and then leasing them up.

c. Financial Statements: May 2022

No questions or comments related to the financial statements. Ms. McDade stated that we will be presenting the last audit at the August board meeting.

d. Appoint a member of the Board to serve a 2- year term on the Denton County Homelessness Leadership Team

Motion was made by Vice Chair Baker to appoint Commissioner Johnson to the Denton County Homelessness Leadership Team. Motion was seconded by Commissioner Jones and approved by unanimous vote.

e. Approval of Resolution 09-22- Approval of Renewal of Lease Agreement for Denton County Dental Clinic

Motion was made by Commissioner Johnson to approve Resolution 09-22. Motion was seconded by Commissioner Jones and approved by unanimous vote.

f. Overview Draft Human Resources Policy

Ms. McDade stated that the Draft HR Policy was given to the Board at the June meeting and it will be put on the August meeting agenda for approval.

g. Overview Draft Salary Comparability Study

The Salary Comparability Study was provided to the Board and there was some discussion. Ms. McDade asked that the Board review the study and we will put it back on the August agenda.

VI. ADJOURNMENT

Meeting adjourned at 2:03 pm