

**Housing Authority of the City of Denton
Minutes for the Special Called Joint Work Session of the Board of Commissioners and
City Council of the City of Denton, Texas**

The special called meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, November 15, 2022 at 11:30 am at the Development Services Center, 401 N. Elm Street, Denton, Texas.

I. Call to Order

Beverly Bryant, Chairman of the Board of Commissioners for DHA, called the DHA meeting to order at 11:35 am.

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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Others Present:	Kristin English, Deputy CEO Gina Ortiz, Director of Finance Mattye Jones, Coats Rose
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II. Convene in a joint meeting with Denton City Council to:

a. Provide a report regarding DHA housing strategies

Chair Bryant introduced herself and the DHA Board. She gave a brief overview including DHA's mission, HCV program, waiting list, update on projects from 2016 to present, current and future developments, non-federal funds, and contributions made to other service providers in the community.

City Council members introduced themselves. Dani Shaw, City of Denton Community Services, provided a presentation and overview of the Affordable Housing Strategic Toolkit approved by City Council in February 2022.

There was discussion regarding DHA's priorities when considering development, structure of the deals, and challenges negotiating additional 30% AMI units.

Discussion followed regarding the Housing Choice Voucher (HCV) program and waiting list. Also discussed second chance units in the community, and the possibility of starting a landlord/rental registry in the City to track vacancies, turnover, and second chance units.

Commissioner Shuck exited the meeting at 1:09 pm.

The meeting concluded with discussion about possible future collaborations and regular joint meetings. It was also requested that DHA either broadcast monthly meetings or post recorded meetings to the DHA website. Ms. McDade stated that DHA does not have the staff to broadcast DHA meetings, but would welcome assistance from the City with options to post recordings.

III. Adjournment

Meeting adjourned at 1:23 pm