

Housing Authority of the City of Denton
Board of Commissioners Special Called Meeting
Denton Housing Authority Main Office 1st Floor
1225 Wilson St. Denton, TX 76205
September 6, 2022 at 11:00am
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

- IV. Action, if any, resulting from Closed Session Deliberation

- V. Discussion and Action Items
 - a. Approval of Resolution 13-22- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE “AUTHORITY”) TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE DEVELOPMENT OF THE VINTAGE RANCH APARTMENTS (THE “PROJECT”).
 - b. Approval of Resolution 14-22- RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY BY LEGACY DENTON PUBLIC FACILITY CORPORATION OF ITS MULTIFAMILY HOUSING REVENUE BONDS (VINTAGE RANCH) SERIES 2022; APPROVING THE FORM AND SUBSTANCE OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS AND INSTRUMENTS NECESSARY TO CARRY OUT THE FINANCING OF SUCH MULTIFAMILY RENTAL RESIDENTIAL DEVELOPMENT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT
 - c. Allocation of funds for supportive and other services

- VI. Adjournment