

**Housing Authority of the City of Denton**  
**Board of Commissioners**  
**Meeting**  
*Denton Housing Authority Main Office 1st Floor*  
*1225 Wilson St. Denton, TX 76205*  
**April 18, 2023 at 10:00 am**  
**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. 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 legal matters, including real estate & development
- IV. Action, if any, resulting from Closed Session Deliberation
- V. Discussion and Action Items
  - a. Approval of Resolution 02-23- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH MADII OWNER LLC OR ITS AFFILIATE TO ACQUIRE AND CONSTRUCT A DEVELOPMENT LOCATED AT APPROXIMATELY 3700 North Bonnie Brae Street, Denton, Texas (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 Resolution 03-23- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH GENERATION HOUSING PARTNERS, LLC OR ITS AFFILIATE TO ACQUIRE AND CONSTRUCT A

DEVELOPMENT LOCATED AT APPROXIMATELY THE Northwest Corner of FM 1173 and IH-35 (THE "PROJECT") BY NEGOTIATING AND EXECUTING A MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE PROJECT; AND (B) SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

- c. Approval of Resolution 04-23- Approval to Select Firm(s) to Provide Legal Services
- d. Approval of Minutes: January 17, 2023
- e. Financial Statements: December 2022, January 2023 & February 2023
- f. Administrative Report: March 2023
- g. Review Draft of 2023 DHA Annual Plan

VI. Adjournment