

Housing Authority of the City of Denton
Board of Commissioners Meeting
Denton Housing Authority Main Office 2nd Floor
1225 Wilson St. Denton, TX 76205
January 17, 2023 at 12:00 pm
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. Public Hearing Relating to the Development of the Mark at Denton
 - a. Open Public Hearing
 - b. Close Public Hearing
- IV. 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
- V. Action, if any, resulting from Closed Session Deliberation
 - a. Approval of Resolution 01-23- RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS (THE "AUTHORITY") TO (A) WORK COOPERATIVELY WITH LONESTAR ACQUISITIONS GROUP LLC OR ITS AFFILIATE TO ACQUIRE AND REHABILITATE A DEVELOPMENT LOCATED AT APPROXIMATELY 3500 N. Bonnie Brae (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 02-23- RESOLUTION APPROVING THE DEVELOPMENT OF MARK AT DENTON, AND ANY OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

c. Other

VI. Discussion and Action Items

- a. Report and Discussion with Consultant Regarding DHA Administration Building
- b. Approval of Minutes: October 18, 2022 and November 15, 2022
- c. Administrative Report: December 2022
- d. Discussion Regarding Naming of DHA Scholarship
- e. Discussion Regarding Video Recording of DHA Board Meetings
- f. Financial Statements: September, October, and November 2022

VII. Adjournment