

Housing Authority of the City of Denton
Minutes for the Annual Meeting of the Board of Commissioners

The meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, May 16, 2023 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 12:03 pm.

Commissioners Present:	Beverly Bryant, Chairman Dianne Baker, Vice Chair Kataunta Jones, Commissioner Birdia Johnson, Commissioner
Commissioners Absent:	David Shuck, Commissioner
Others Present:	Sherri McDade, CEO Kristin English, Deputy CEO Gina Ortiz, Director of Finance Carson King, IT Specialist Mattye Jones, Coats Rose Ramon Guajardo, Sr., Consultant

II. OPEN FORUM

No speakers were present

III. PUBLIC HEARING FOR 2023 ANNUAL PLAN

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:04 pm. No one present for hearing.

b. Close Public Hearing

Chair Bryant closed the public hearing at 12:04 pm.

IV. EXECUTIVE SESSION

Chair Bryant suspended the regular meeting at 12:04 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 matters, including real estate & development
 - Mark at Denton Phase II
 - Jefferson Sherman Apartment

- Jefferson Quail Creek Phase I
- Jefferson Quail Creek Phase II
- Denton 380 Apartments
- Elan Denton Apartments
- Allora Denton

Chair Bryant reconvened regular session at 12:42 pm.

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

None

VI. PUBLIC HEARING REGARDING THE DEVELOPMENT OF THE MARK AT DENTON PHASE II APARTMENTS

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:42 pm. No one was present for hearing.

b. Close Public Hearing

Chair Bryant closed the public hearing at 12:42 pm.

c. Resolution 05-23- Approving the Development of The Mark at Denton Phase II, and any other Actions Necessary or Convenient to Carry Out this Resolution

Motion was made by Vice Chair Baker to approve Resolution 05-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

VII. PUBLIC HEARING REGARDING THE DEVELOPMENT OF JEFFERSON SHERMAN APARTMENTS

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:43 pm. No one was present for hearing.

b. Close Public Hearing

Chair Bryant closed the public hearing at 12:43 pm.

c. Resolution 06-23- Approving the Development of Jefferson Sherman Apartments, and any other Actions Necessary or Convenient to Carry Out this Resolution

Motion was made by Commissioner Jones to approve Resolution 06-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

VIII. PUBLIC HEARING REGARDING THE DEVELOPMENT OF JEFFERSON QUAIL CREEK PHASE I APARTMENTS

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:44 pm. No one was present for hearing.

b. Close Public Hearing

Chair Bryant closed the public hearing at 12:44 pm.

c. Resolution 07-23- Approving the Development of Jefferson Quail Creek Phase I Apartments, and any other Actions Necessary or Convenient to Carry Out this Resolution

Motion was made by Commissioner Jones to approve Resolution 07-23. Motion was seconded by Vice Chair Baker and approved by unanimous vote.

IX. PUBLIC HEARING REGARDING THE DEVELOPMENT OF JEFFERSON QUAIL CREEK PHASE II APARTMENTS

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:45 pm. No one was present for the hearing.

b. Closed Public Hearing

Chair Bryant closed the public hearing at 12:45 pm.

c. Resolution 08-23- Approving the Development of Jefferson Quail Creek Phase II, and any other Actions Necessary or Convenient to Carry Out this Resolution

Motion was made by Commissioner Jones to approve Resolution 08-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

X. PUBLIC HEARING REGARDING THE DEVELOPMENT OF DENTON 380 APARTMENTS

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:46 pm. No one was present for the hearing.

b. Close Public Hearing

Chair Bryant closed the public hearing at 12:46 pm.

c. Resolution 09-23- Approving the Development of Denton 380 Apartments, and any other Actions Necessary or Convenient to Carry Out this Resolution

Motion was made by Vice Chair Baker to approve Resolution 09-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

XI. PUBLIC HEARING REGARDING THE DEVELOPMENT OF ELAN DENTON APARTMENTS

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:46. No one was present for the hearing.

b. Close Public Hearing

Chair Bryant closed the public hearing at 12:46.

c. Resolution 10-23- Approving the Development of Elan Denton Apartments and any other Actions Necessary or Convenient to Carry Out this Resolution

Motion was made by Commissioner Johnson to approve Resolution 10-23. Motion was seconded by Vice Chair Baker and approved by unanimous vote.

XII. PUBLIC HEARING REGARDING THE DEVELOPMENT OF ALLORA DENTON

a. Open Public Hearing

Chair Bryant opened the public hearing at 12:47 pm. No one was present for the hearing

b. Close Public Hearing

Chair Bryant closed the public hearing at 12:47 pm.

c. Resolution 11-12- Approving the Development of Allora Denton, and any other Actions Necessary or Convenient to Carry Out this Resolution

Motion was made by Commissioner Jones to approve Resolution 11-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

XIII. DISCUSSION AND ACTION ITEMS

a. Approval of Minutes: April 18, 2023

Motion was made by Commissioner Jones to approve the minutes for April 18, 2023. Motion was seconded by Chair Bryant and approved by unanimous vote.

XIV. ADJOURNMENT

Meeting adjourned at 12:48 pm