

**Housing Authority of the City of Denton**  
**Board of Commissioners Annual Meeting**  
*Denton Housing Authority Main Office 1st Floor*  
*1225 Wilson St. Denton, TX 76205*  
**May 16, 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 for 2023 Annual Plan
  - 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 legal 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
- V. Action, if any, resulting from Closed Session Deliberation
- VI. Public Hearing Regarding the Development of the Mark at Denton Phase II Apartments
  - a. Open Public Hearing
  - b. Close Public Hearing

- c. Resolution 05-23- Approving the Development of Mark at Denton Phase II, and any Other Actions Necessary or Convenient to Carry Out this Resolution
- VII. Public Hearing Regarding the Development of Jefferson Sherman Apartments
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. Resolution 06-23- Approving the Development of Jefferson Sherman Apartments, and any Other Actions Necessary or Convenient to Carry Out this Resolution
- VIII. Public Hearing Regarding the Development of Jefferson Quail Creek Phase I Apartments
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. Resolution 07-23- Approving the Development of Jefferson Quail Creek Rd. Phase I, and any Other Actions Necessary or Convenient to Carry Out this Resolution
- IX. Public Hearing Regarding the Development of Jefferson Quail Creek Phase II Apartments
  - a. Open Public Hearing
  - b. Closed Public Hearing
  - c. Resolution 08-23- Approving the Development of Jefferson Quail Creek Rd. Phase II, and any Other Actions Necessary or Convenient to Carry Out this Resolution
- X. Public Hearing Regarding the Development of Denton 380 Apartments
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. Resolution 09-23- Approving the Development of Denton 380 Apartments, and any Other Actions Necessary or Convenient to Carry Out this Resolution
- XI. Public Hearing Regarding the Development of Elan Denton Apartments
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. Resolution 10-23- Approving the Development of Elan Denton Apartments, and any Other Actions Necessary or Convenient to Carry Out this Resolution
- XII. Public Hearing Regarding the Development of Allora Denton
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. Resolution 11-23- Approving the Development of Allora Denton, and any Other Actions Necessary or Convenient to Carry Out this Resolution
- XIII. Discussion and Action Items
  - a. Approval of Minutes: April 18, 2023
- XIV. Adjournment