

**Housing Authority of the City of Denton  
Board of Commissioners  
Meeting**

*Denton Housing Authority Main Office 1<sup>st</sup> Floor  
1225 Wilson St. Denton, TX 76205  
June 20, 2023 at 12:00pm*

**Chairman: Beverly Bryant**

<b>AGENDA</b>
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- I. Call to Order
  
- II. Open Forum
  - a. 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
  - c. Annual Performance and Contract Review
  
- IV. Action, if any, resulting from Closed Session Deliberation
  
- V. Discussion and Action Items
  - a. Approval of Resolution 12-23 Resolution Authorizing Denton Housing Authority To Take The Following Actions With Regard To Allora Denton (the “**Development**”) In Denton, Texas: (i) Acquire The Site Of The Development; (ii) Lease The Development Site To The Owner Of The Development; And (iii) Such Other Actions Necessary Or Convenient To Carry Out This Resolution.
  
  - b. Approval of Resolution 13-23: Approve 2023 Annual Plan

- c. Approval of Resolution 14-23: Approve Contract Extension with Ramel Company, LLC
- d. Approval of Minutes: May 16, 2023
- e. Financial Statements: March and April 2023
- f. Administrative Report: May 2023
  - a. Vintage Ranch Construction Progress Report
  - b. Denton Crossing Construction Progress Report

VI. Adjournment