

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

The meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, June 20, 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 12:05 pm.

Commissioners Present:	Beverly Bryant, Chairman Dianne Baker, Vice Chair Kataunta Jones, Commissioner Birdia Johnson, Commissioner
Commissioners Absent:	None
Others Present:	Sherri McDade, CEO Kristin English, Deputy CEO Gina Ortiz, Director of Finance Carson King, IT Specialist Paige Mebane, Coats Rose Ramon Guajardo, Sr., Consultant

II. OPEN FORUM

No speakers were present

III. EXECUTIVE SESSION

Chair Bryant suspended the regular meeting at 12:06 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
- c. Annual Performance and Contract Review- CEO

Chair Bryant reconvened regular session at 12:42 pm.

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

Motion was made by Commissioner Jones to approve the CEO's annual performance contract for 90 days. Motion was seconded by Chair Bryant and approved by unanimous vote.

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.

Motion was made by Commissioner Jones to approve Resolution 12-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

b. Approval of Resolution 13-23: Approve 2023 Annual Plan

Motion was made by Commissioner Jones to approve Resolution 13-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

c. Approval of Resolution 14-23: Approve Contract Extension with Ramel Company, LLC

Motion was made by Vice Chair Baker to approve Resolution 14-23. Motion was seconded by Chair Bryant and approved by unanimous vote.

d. Approval of Minutes: May 16, 2023

Motion was made by Commissioner Johnson to approve the minutes for May 16, 2023. Motion was seconded by Commissioner Jones and approved by unanimous vote.

e. Financial Statements: March and April 2023

No questions regarding the financial statements.

f. Administrative Report: May 2023

a. Vintage Ranch Construction Progress Report

Ramon Guajardo gave an overview of the construction progress of Vintage Ranch.

b. Denton Crossing Construction Progress Report

Ramon Guajardo gave an overview of the construction progress of Denton Crossing.

XIV. ADJOURNMENT

Meeting adjourned at 12:53 pm