

Housing Authority of the City of Denton

Minutes for the Special Called Meeting of the Board of Commissioners

The special called meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Friday, June 30, 2023 at 5:00 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 5:10 pm.

Commissioners Present: Beverly Bryant, Chairman
Dianne Baker, Vice Chair
Kataunta Jones, Commissioner
Birdia Johnson, Commissioner

Commissioners Absent: None

Others Present: Sherri McDade, CEO
Gina Ortiz, Director of Finance
Paige Mebane, Coats Rose

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

Chair Bryant suspended the regular meeting at 5:06 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. Annual Performance and Contract Review- CEO

Chair Bryant reconvened regular session at 6:19 pm.

Motion was made by Commissioner Jones to adopt the annual performance and contract review of the CEO. Motion was seconded by Chair Bryant and approved by unanimous vote.

IV. Discussion and Action Items

a. Consideration and Approval of Extension or Renewal of CEO Contract

Motion was made by Commissioner Jones to approve the extension of the CEO contract for two years. Motion was seconded by Chair Bryant and approved by unanimous vote.

V. Adjournment

Meeting adjourned at 6:20 pm.