

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

*Denton Housing Authority Main Office 1st Floor
1225 Wilson St. Denton, TX 76205
September 19, 2023 at 12:00pm*

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| AGENDA |
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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

- IV. Action, if any, resulting from Closed Session Deliberation

- V. Discussion and Action Items
 - a. Approval of Resolution 16-23: Resolution Authorizing the Housing Authority of the City of Denton, Texas (The “Authority”) to Take Such Actions Necessary or Convenient to Facilitate the Development of the Westview Heights At Denton (The “Project”).

 - b. Approval of Resolution 17-23- Approval of Resolution 19-23- Approval of Budget for FY 2023-2024

 - c. Approval of Resolution 18-23- Approval of Revised Utility Allowance Schedules for HCV

 - d. Approval of Resolution 19-23- Approval of Modification to the Administrative Plan

e. Approval of Minutes: August 15, 2023 and September 12, 2023

f. Financial Statements: July 2023

g. Administrative Report: August 2023

1. Vintage Ranch Construction Progress Report
2. Denton Crossing Construction Progress Report

VI. New Business

VII. Adjournment