

2018

**Minutes of the Regular Annual Meeting
of the Board of Commissioners of the
Housing Authority of the City of New Braunfels, Texas
held on January 18, 2018**

On Thursday, January 18, 2018 the Board of Commissioners met in regular annual session at the regular meeting place at the time of 9:30 am in the Administrative Building located at Laurel Plaza Apartments, 300 Laurel Lane in New Braunfels. The Chairperson Garcia called the meeting to order and upon roll call the following members were in attendance: Chairperson Garcia, Vice-Chairperson Scott, Commissioners Samples, and Commissioner Sprayue. Absent was Commissioner Pfeuffer. Also in attendance was Nadine N. Mardock, Executive Director and Secretary to the Board.. There being a quorum in attendance the following business could be transacted.

The minutes from the last meeting were reviewed and motion was made to approve the minutes by Vice-Chairperson Scott and seconded by Commissioner Sprayue. All members voted in favor upon roll call.

Next was the election of officers: After discussion that the terms of Lucille Garcia, Kay Scott, and Janet Sprayue would be reviewed at the city council meeting on January 22, 2018, Chairperson Garcia said to table the nominations until the March meeting.

The next item was to review the revised 2018 Capital Program budget with the board and to recommend that in light of a REAC inspection coming in 2018 that these funds should be 100% utilized for the inspection and that the new Laurel Plaza air conditioner/heater units be postponed until the end for 2018 when the 2019 Capital Funds will be released by HUD. Motion was then made by Commissioner Samples and seconded by Vice-Chairperson Scott to do this and upon roll call all members voted in favor.

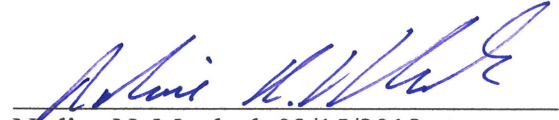
The next item on the agenda was the review and approval of the Payment Standard for the Housing Choice Voucher Program for 2018 based upon the HUD published Fair Market Rents for Comal County for 2018. The new Fair Market Rents were published at \$649 for efficiency, \$801 for one bedroom, \$1,001 for two bedroom, \$1,321 for three bedroom, and \$1,604 for four bedrooms. These are gross rents including utility consumption costs for each unit as established by New Braunfels Housing Authority. After recommendation to set them at 90% of these listed herein. After discussion, motion was made to set the Voucher Program Payment Standard at 90% of the published Fair Market Rents mentioned herein by Commissioner Samples and it was seconded by Commissioner Sprayue. Upon roll call all members voted in favor.

The Executive Directors report was next and she had attached the financials for Voucher and Low Rent for the most recent month she had those completed. She also submitted the Annual Report for 2018 to Board of Commissioners. She mentioned that she would postpone her retirement indefinitely.

Citizen s Input: None

There being no further business to come before the Board of Commissioners the meeting was motioned for adjournment by Chairperson Garcia and seconded by Commissioner Sprayue . All were in favor.


Chairperson Garcia


Nadine N. Mardock 03/15/2018

VOUCHER EXPENDITURES 2017

Voucher Expenditures 2017	Number of Units	Monthly Expenditures
JANUARY	253	\$101,673
FEBRUARY	256	\$104,404
MARCH	258	\$105,862
APRIL	255	\$106,702
MAY	252	\$106,892
JUNE	252	\$107,645
JULY	252	\$106,835
AUGUST	255	\$105,972
SEPTEMBER	266	\$113,681
OCTOBER	267	\$120,330
NOVEMBER	265	\$119,429
DECEMBER	252	\$119,860
TOTALS	3083	\$1,319,285