

**CITY OF NEW BRAUNFELS HOUSING AUTHORITY
BOARD of COMMISSIONERS**

Cinderella Brown • Dr. Douglas Burke Sara Dixon • Raymond Marquez • Sharon Samples

**Community Center
300 Laurel Lane
New Braunfels, Texas 78130
Monday, January 23, 2023, at 5:15 pm**

ANNUAL MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. CITIZENS' COMMUNICATION

This time is for citizens to address the Board on issues and items of concern. Pursuant to the Texas Open Meetings Act, there will be no Board discussion or action on items not on the agenda. Each citizen will be given five (3) minutes to speak.

D. MINUTES

1. Discuss and approve minutes of the Board of Commissioners meeting of June 9, 2022.

E. Consent Agenda

All items listed below are considered to be routine and non-controversial by the New Braunfels Housing Authority Board of Directors and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.

1. Approval of the Fiscal Year 2023 Utility Allowance.
2. Approval of the Fiscal Year 2023 Department of Housing and Urban Development (HUD) Voucher Fair Market Rents and Payment Standards.

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F. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Consideration and approval of Payables Report third (3) and fourth (4) Quarter paybles
2. Consideration and approval of Financial Reports Fiscal Year End (FYE) 2022

G. Executive Director Report

1. Operations Update
 - Covid19
 - Facilities Update

H. EXECUTIVE SESSION –Closed Sessionⁱ

- a. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney and consideration of potential litigation regarding Instrumentality – New Braunfels Community Resource Center.

I. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

J. ADJOURNMENT

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the NBHA's Administrative Office at [830.625.6909](tel:830.625.6909) x202 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

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CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on _____ at _____.

Gayle Wilkinson, City Secretary

Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need for a closed meeting and it is permitted by law.

Pursuant to 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.