

**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
Wednesday May 31 , 2023 at 5:15 pm**

REGULAR MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. CALL OF ROLL

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 three (5) minutes to speak.

D. PRESENTATIONS

1. Housing Voucher (Section 8) Briefing

E. MINUTES

1. Discuss and approve minutes of the Board of Commissioners meeting of January 23, 2023.

F. CONSENT AGENDA

All items listed below are 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 requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.

1. Consideration and approval of Resolution regarding the revised personnel policy on Vacation Accrual, Travel and Vehicles

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G. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Consideration and approval of a resolution to accept the First (Q1) and Second Quarter (Q2) payables.
2. Consideration and approval of a resolution to accept the Authority’s 2022-2023 Year to Date Financial Reports.
3. Consideration and Approval of a Resolution revising appendix “X” Security Deposit, Pet Deposit, Statement of Charges, of the Admission and Continued Occupancy Policy (ACOP) dated 2014.
4. Consideration and approval of a Resolution utilizing the HUD Two-year tool (TYT), to set the Housing Choice Voucher Payment Standard (PS) in the range of 90 and 110 percent of the HUD fair market rents (FMRs).

H. EXECUTIVE DIRECTOR REPORT

- Facilities Update

I. EXECUTIVE SESSION –Closed Sessionⁱ

- Tex. Loc. Gov’t Code Section 551.071— Consultation with attorney and update of the Scott Harrison vs Barbara Christman, Michael Lloyd, and Boerne Housing Authority case.

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

K. ADJOURNMENT.

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

ⁱ 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

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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.