



The City of New Braunfels Housing Authority



NBHA REGULAR BOARD MEETING

May 6, 2020 @ 6PM CDT

Via Free ConferenceCall

Dial-in number (US): (978) 990-5000

Access code: 145416#

International dial-in numbers: <https://fccdl.in/i/halvarez8> Online meeting ID: halvarez8

Join the online meeting: <https://join.freeconferencecall.com/halvarez8>

CITY OF NEW BRAUNFELS HOUSING AUTHORITY

BOARD of COMMISSIONERS

Sharon Samples

Sara Dixon

David Pfeuffer

Barry Williams

Christopher Willis

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Wednesday, May 6th, 2020 @ 6:00pm

REGULAR MEETING

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. CITIZENS' COMMUNICATION

D. AGENDA

- A. Election of Officers for the Board of Commissioners
- B. Introduction to Ojala Holdings – Affordable Housing Developer

E. Executive Director Report

- Operations update – Covid-19
- Facility Update
- Resident Council Formation
- Community Activities
- Payables Report
- FY 2019 Audit Report
- Budget Report FY 2020
- FYE 2021 Proposed Budget
- Update All Policies and Procedures

F. EXECUTIVE SESSION –Closed Sessionⁱ

- A. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney regarding Instrumentality – New Braunfels Community Resource Center.
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

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

H. ADJOURNMENT

CERTIFICATION

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

Patrick Aten, City Secretary

ⁱNote: 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.