

**MINUTES
OF THE NEW BRAUNFELS HOUSING AUTHORITY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING OF WEDNESDAY MAY 6, 2020**

The Board of Commissioners of Housing Authority of the City of New Braunfels, Texas, met in an online meeting Via Free Conference Call on May 6, 2020 @ 6pm.

COMMISSIONERS PRESENT:

Sharon Samples, Vice Chairman
Christopher Willis, Commissioner
David Pfeuffer, Commissioner
Sarah Dixon, Commissioner
Barry Williams, Commissioner

STAFF:

Henry Alvarez, Interim Executive Director
Irene Cantu, Administrative Assistant
Mickey Lloyd, Programs Manager

- **MEETING CALLED TO ORDER**

Vice-Chairman Samples called the meeting to order at 6:14 p.m.

- **ROLL CALL**

Irene Cantu called roll. A quorum was present.

- **CITIZENS COMMUNICATION**

There were no citizens to be heard.

- **INDIVIDUAL ITEM FOR CONSIDERATION**

A. Election of Officers for the Board of Commissioners

Commissioner Pfeuffer moved to elect Commissioner Christopher Willis as Chairman of the Board. Commissioner Samples seconded and motioned to elect Commissioner Pfeuffer as Vice Chair, Commissioner (inaudible), seconded, which passed unanimously.

B. Introduction to Ojala Holdings-Affordable Housing Developer

Daniel Smith of Ojala Holding provided an introduction the company. Henry Alvarez spoke on the item.

No action was taken.

- **DIRECTOR'S REPORT**

Henry Alvarez provided the reports.

EXECUTIVE SESSION- Closed Session¹

In accordance with Texas Government Code, Subchapter D. Section 551.071, the Board reserves the right to retire into executive session to discuss any of the items listed anywhere on this agenda. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- 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).

- **CONVENED INTO EXECUTIVE SESSION AT 7:21 P.M.**

No Action was taken in the Executive Session.

- **RECONVENED INTO OPEN SESSION AT 7:22 P.M.**

No action was taken.

- **ADJOURNMENT:**

Without objections Vice- Chair adjourned the meeting at 7:22 p.m.

Attest:



Sharon Samples, Vice-Chairman

Oct 21, 2020
Date



Henry Alvarez, Executive Director

Date