

**MINUTES
OF THE NEW BRAUNFELS HOUSING AUTHORITY BOARD OF COMMISSIONERS
BOARD MEETING OF MONDAY, JULY 12, 2021**

The Board of Commissioners of Housing Authority of the City of New Braunfels, Texas, met in a Regular Session, July 12, 2021 at 4pm.

COMMISSIONERS PRESENT:

Christopher Willis
Sharon Samples
Sarah Dixon
Cinderella Brown
Barry Williams

STAFF:

Henry Alvarez, Interim Executive Director
Irene Cantu, Administrative Assistant
Mickey Lloyd, Programs Manager
Isabel Lee, MBA Bookkeeper
Doug Poneck, esquire

- **MEETING CALLED TO ORDER**

The meeting was called to order at 4:15 pm.

- **ROLL CALL**

Irene called roll.

- **CITIZENS COMMUNICATION**

1 citizen was heard.

- **INDIVIDUAL ITEM FOR CONSIDERATION:**

A. Consideration and approval of a RESOLUTION APPROVING the SELECTION OF STRATEGIC PLANNING CONSULTANT FIRM, AND OTHER MATTERS IN CONNECTION THEREWITH.

Chairman Willis read the aforementioned. Henry introduced the item.
Commissioner Williams moved to approve the resolution.
Commissioner Samples seconded the motion which passed unanimously.

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B. Executive Director Report

Director Alvarez provided the reports.

1. EXECUTIVE SESSION-Closed Session¹

A. Tex. Loc. Gov't Code Section 551.071-Consultation with attorney regarding Instrumentality-New Braunfels community Resource Center

- **CONVENE INTO EXECUTIVE SESSION**

No necessary action in Executive Session.

- **RECONVENED INTO OPEN SESSION**

No action was taken.

Commissioner Williams was not present after Executive Session.

- **ADJOURNMENT:**

Without objections Chairman Willis adjourned the meeting at 4:54 pm.

Attest:

Christopher Willis, Chairman

Date

**Henry Alvarez
Interim Executive Director**

Date