

**MINUTES
OF THE NEW BRAUNFELS HOUSING AUTHORITY BOARD OF COMMISSIONERS
BOARD MEETING OF WEDNESDAY, NOVEMBER 17, 2021
REVISED**

The Board of Commissioners of the Housing Authority of the City of New Braunfels, Texas, met in a Regular Session, on November 17, 2021, @ 4 pm

COMMISSIONERS PRESENT:

Christopher Willis
Sarah Dixon
Cinderella Brown
Barry Williams

COMMISSIONERS ABSENT:

Sharon Samples

STAFF:

Henry Alvarez, Executive Director
Irene Cantu, Administrative Assistant
Mickey Lloyd, Programs Manager
Isabel Lee, MBA Bookkeeper
Phillip Colton, Property Manager
Doug Poneck, Esquire

- **MEETING CALLED TO ORDER**

Chairman Willis called the meeting to order at 4:03 pm

- **ROLL CALL**

Mrs. Cantu called roll. A quorum was present.

- **MINUTES**

Discussed and approved the minutes of the Regular Board of Commissioners meeting of July 12, 2021. Commissioner Dixon moved to approve the minutes. Commissioner Brown seconded the motion which passed unanimously.

- **CITIZENS COMMUNICATIONS**

One (1) citizen was heard.

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ITEMS FOR CONSIDERATION:

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 NBHA hypothetical Section Eight Management Assessment Program (SEMAP) score for Fiscal Year 2021.**
- 2. Approval of Fiscal Year 2022 Utility Allowance**
- 3. Approval of Fiscal Year 2022 Department of Housing and Urban Development (HUD) Voucher Fair Market Rents and Payment Standards**

Chairman Willis read the aforementioned. Henry Alvarez presented the items.

Commissioner Williams motioned to approve the items.

Commissioner Dixon seconded the motion which passed unanimously.

EXECUTIVE DIRECTORS REPORT

Executive Director Alvarez provided the reports.

1. EXECUTIVE SESSION-Closed Session

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 and consideration of potential litigation regarding Instrumentality - New Braunfels Community Resource Center.**

CONVENE INTO EXECUTIVE SESSION

Convened into Executive session at 4:38 pm.

RECONVENED INTO OPEN SESSION

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Reconvened into open session 5:41 pm.

As per discussed in closed session Commissioner Brown moved to approve the Resolutions as discussed in closed session. Commissioner Dixon seconded the approval which passed unanimously.

ADJOURNMENT:

Without objections Chairman Willis adjourned the meeting at 5:42 pm.

Attest:

Christopher Willis, Chairman

Date

**Henry Alvarez
Executive Director**

Date