

CITY OF NEW BRAUNFELS HOUSING AUTHORITY
BOARD of COMMISSIONERS

Justin Botter • Cinderella Brown • Sara Dixon • Raymond Marquez • Sharon Samples

DRAFT MINUTES

**HOUSING AUTHORITY OF THE CITY OF NEW BRAUNFELS, TEXAS MINUTES
OF THE SPECIAL SESSION OF THE BOARD OF COMMISSIONERS Wednesday,
February 12, 2025, at 5:15 PM**

CALL TO ORDER

The Board of Commissioners of the Housing Authority of the City of New Braunfels, Texas, met in a Special Session on February 12, 2025, at 5:15 p.m. The meeting was called to order by Chairperson Sharon Samples.

ROLL CALL

Roll was called by Administrative Assistant Irene Cantu. A quorum was present.

COMMISSIONERS PRESENT:

- Sharon Samples - Chairperson
- Sarah Dixon - Vice Chairperson
- Justin Botter - Commissioner
- Cinderella Brown - Commissioner
- Raymond Marquez - Resident Commissioner

STAFF PRESENT:

- Herny Alvarez - Executive Director
- Isabel Lee, MBA - Administrative Supervisor
- Irene Cantu - Administrative Assistant
- Stacy Howard - Administrative Assistant
- Mickey Lloyd - Programs Manager
- Phillip Colton - Property Manager
- Flor Colon - Maintenance
- Summer Greathouse - Bracewell, LLP
- Nathan Brown - Assistant City Attorney

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CITIZENS' COMMUNICATION

One (1) citizen addressed the Board.

In accordance with the Texas Open Meetings Act, no action or discussion occurred on items not listed on the agenda. Each speaker was allotted five (5) minutes.

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Item 1: Consideration and approval of a resolution to enter into Partnership with the Park Development Group, LLC - "Park at Dogwood"

- Presented by: Henry Alvarez, Executive Director
- Remarks by: Jeff Jewell, Director of Economic & Community Development
 - Motion to approve the resolution: Commissioner Raymond Marquez
 - Seconded by: Vice Chairperson Sarah Dixon

Vote: All in favor, motion passed unanimously

ADJOURNMENT

There being no further business, Chairperson Sharon Samples adjourned the meeting at 6:31 p.m.

Attest:

Sharon Samples, Chairperson

Date

Henry Alvarez, Executive Director

Date