

**CITY OF NEW BRAUNFELS HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**Community Center  
300 Laurel Lane  
New Braunfels, Texas 78130  
Thursday October 17, 2024, at 5:15 pm**

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**REGULAR MEETING NOTICE**

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**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CITIZENS' COMMUNICATION**

This time is for citizens to address the Board on issues and items of concern. Pursuant to the Texas Open Meetings Act, there will be no Board discussion or action on items not on the agenda. Each citizen will be given five (5) minutes to speak.

**D. MINUTES**

1. Discussion and approval of minutes of the New Braunfels Housing Authority Board of Commissioners meeting of July 18, 2024.

**E. INDIVIDUAL ITEMS FOR CONSIDERATION**

1. Financials

- a. Discussion and resolution to approve the Third Quarter (Q3) payables.
- b. Discussion and resolution to approve the New Braunfels Housing Authority's 2023-2024 Year to Date Financial Reports.

2. Public Housing Budget

- a. Discussion and resolution to approve the New Braunfels Housing Authority 2024-2025 Operating Budget.

3. Audit Report

- a. Discussion and resolution to approve the Audit Report for FYE 2022-2023.

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4. 2025 Fair Market Rents (FMR) and Payment Standards
  - a. Discussion and resolution to approve the 2025 Fair Market Rent (FMR) and Payment Standards.
  
5. Resolution and inducement authorizing the execution of all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications for Low Income Housing Tax Credits for The Villa Serena Phase 1 Apartments transaction; and other matters in connection therewith.
  
6. Resolution and inducement authorizing the execution of all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications for Low Income Housing Tax Credits for The Park At Dogwood transaction; and other matters in connection therewith.

**F. EXECUTIVE DIRECTOR REPORT**

- a. Operations Update

**G. ADJOURNMENT.**

*NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the NBHA 's Administrative Office at 830. 625. 6909 x202 at least two (2) workdays prior to the meeting so that appropriate arrangements can be made*

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Cinderella Brown • Sara Dixon • Sharon Samples • Christopher Willis • Barry Williams

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on October 11<sup>th</sup>, 2024 at 4:19 PM.



A handwritten signature in blue ink, which appears to read "Matthew Schwarz", is written over a horizontal line.

Matthew Schwarz, Assistant City Secretary