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 May 29, 2025 - 5:30 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 May 29, 2025, at 5:30 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
- Peggy Miller Tenant Services
- Summer Greathouse Bracewell, LLP
- Nathan Brown Assistant City Attorney

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AGENDA ITEM: PRESENTATION:

Proposed Lyndon Ranch Apartments Development by Paravel Capital Affiliate

Chairperson Sharon Samples introduced the agenda item. Mr. Garrison Welch of Paravel Capital

gave the presentation regarding the proposed Lyndon Ranch Apartments development.

CITIZENS' COMMUNICATION

Five (5) citizens 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

Item 1: Consideration and possible action on a Resolution Inducing the Lyndon Ranch Apartments Project

- Location: Approximately 1801 Loop 337, New Braunfels, TX
- Texas Partnership: Affiliate of Paravel Capital
- Presented by: Isabel Lee, Administrative Supervisor
 - o Remarks by: Henry Alvarez, Executive Director
 - Motion to approve: Commissioner Justin Botter
 - Seconded by: Vice Chairperson Sarah Dixon

Vote: Motion passed unanimously

ADJOURNMENT

There being no further business, Chairperson Sharon Samples adjourned the meeting at 6:50 p.m.

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Attest:

Sharon Samples, Chairperson

Date

Henry Alvarez, Executive Director

Date