

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

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

**Community Center  
300 Laurel Lane  
New Braunfels, Texas 78130  
Thursday January 27, 2022 at 5:15 pm**

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**ANNUAL MEETING NOTICE**

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**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MINUTES**

1. Discuss and approve minutes of Board of Commissioners meeting of November 17, 2021.

**D. 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.

**E. INDIVIDUAL ITEMS FOR CONSIDERATION**

1. Nomination and Election of Board of Commissioners' Officers.
2. Consideration and approval of Fiscal Year Audit Ending 2020.
3. Consideration and approval of the Five (5) year 2023 – 2027 Capital Fund Program.

**F. Executive Director Report**

- Operations update – Covid19
- Strategic Plan
- Facility Update
- Payables Report
- YTD Budget Report

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**G. EXECUTIVE SESSION –Closed Session<sup>i</sup>**

- a. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney and consideration of potential litigation regarding Instrumentality – New Braunfels Community Resource Center.

**H. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

**I. ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Gayle Wilkinson, Interim City Secretary

<sup>i</sup>Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need for a closed meeting and it is permitted by law.

Pursuant to 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.