

**Jeffrey Jewell, Chairman
David Pfeuffer, Commissioner**

nbha

The City of New Braunfels Housing Authority



NBHA REGULAR BOARD MEETING

January 27, 2020

Sharon Samples, Commissioner
Christopher Willis, Commissioner

Henry A Alvarez, Interim Executive Director

Community Center
300 Laurel Lane
New Braunfels, Texas 78130
January 27, 2020 @ 2:00pm

Agenda Packet

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMUNICATION
4. AGENDA
 - A. Discuss and consider approval of a resolution authorizing approval of the Interlocal Agreement between the City of New Braunfels and the City of New Braunfels Housing Authority

5. EXECUTIVE SESSIONS –Closed Session¹

- A. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney regarding Instrumentality – New Braunfels Community Resource Center

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

7. ADJOURNMENT

CERTIFICATION

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

_____.

Patrick Aten, City Secretary

¹ 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 and a closed meeting is permitted.

“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 attend this meeting 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 attend this meeting with a handgun that is carried openly.