

**MINUTES
OF THE NEW BRAUNFELS HOUSING AUTHORITY BOARD OF COMMISSIONERS
BOARD MEETING OF MONDAY, JANUARY 27, 2020**

The Board of Commissioners of Housing Authority of the City of New Braunfels, Texas, met in a Regular Session, January 27, 2020 at 2p.m.

COMMISSIONERS PRESENT:

Jeffrey Jewell, Chair
Christopher Willis, Commissioner
Sharon Samples, Commissioner
David Pfeuffer, Commissioner

STAFF:

Henry Alvarez, Interim Executive Director
Irene Cantu, Administrative Assistant
Mickey Lloyd, Programs Manager

- **MEETING CALLED TO ORDER**

Chairman Jewell called the meeting to order at 2 p.m.

- **ROLL CALL**

Irene Cantu called roll. A quorum was present.

- **CITIZENS COMMUNITCATION**

One citizen was heard.

- **INDIVIDUAL ITEM FOR CONSIDERATION:**

- 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

Chairman Jewell read the aforementioned.

Henry Alvarez presented the item.

Commissioner Pfeuffer motioned to approve the resolution. Commissioner Willis seconded the motion which passed unanimously.

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1. EXECUTIVE SESSION-Closed Session¹

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

- **CONVENED INTO EXECUTIVE SESSION AT 2:15 P.M.**


No Action was taken in the Executive Session.

- **RECONVENED INTO OPEN SESSION**

- **ADJOURNMENT:**

Without objections Chairman Jewell adjourned the meeting at 3:19 P.M.


Attest:

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Jeffrey Jewell, Chairman

3/9/2021

Date

DocuSigned by:

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**Henry Alvarez
Interim Executive Director**

3/9/2021

Date