

A G E N D A

SPECIAL CALLED MEETING OF THE  
NEW BRAUNFELS HOUSING AUTHORITY

JANUARY 29, 2019 AT 5:30 P.M.

300 LAUREL LANE ADMINISTRATION BUILDING

The Board of Commissioners or its committee may hold a closed meeting pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters. The Board or committee reserves the right to enter into closed meeting at any time during the course of the meeting.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION AND ACTION APPROVING THE FAIR MARKET RENT PAYMENT STANDARDS
4. MEETING AND DISCUSSION ON RECENT LETTER FROM MAYOR CASTEEL REGARDING NEW BRAUNFELS COMMUNITY RESOURCES AND POSSIBLE DIRECTION TO STAFF REGARDING THE RETENTION OF LEGAL COUNSEL
5. EXECUTIVE SESSION

In accordance with Texas Government Code, the Board of Commissioners may convene in a closed session to discuss the following item:

- a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director in accordance with Section 551.074 of the Texas Government Code.
6. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.
  7. ADJOURNMENT