

**MINUTES
OF THE NEW BRAUNFELS HOUSING AUTHORITY BOARD OF COMMISSIONERS
SPECIAL MEETING OF TUESDAY, JANUARY 29, 2019
REVISED**

The Board of Commissioners of Housing Authority of the City of New Braunfels, Texas met in a Special Session on January 29, 2019 at 5:30 p.m.

COMMISSIONERS PRESENT:

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

STAFF:

Michael Lloyd, Program Manager

CALL TO ORDER

Chairman Jewell called the meeting to order at 5:30 p.m.

CALL OF ROLL

Chairman Jewell called roll.

Item 3: Discussion and Action Approving the Fair Market Rent Payment Standards

Chairman Jewell read the aforementioned caption.

Commissioner Willis moved to approve the item. Commissioner Samples seconded the motion which passed unanimously.

Item 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.

No action was taken.

Item 5: Executive Session:

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

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- 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.

Item 6: Reconvene into open session and take any necessary action relating to the executive session as described above.

The board moved to appoint Chairman Jewell to contact TDA Inc. Consulting Company to hire an Interim Executive Director. No other action was taken.

Item 7: Adjournment

Without objections Chairman Jewell adjourned the meeting at 6:43.

Attest:



Jeffrey Jewell, Chairman



Date

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