

**MINUTES
OF THE NEW BRAUNFELS HOUSING AUTHORITY BOARD OF COMMISSIONERS
SPECIAL MEETING OF THURSDAY, MARCH 14, 2019
REVISED**

The Board of Commissioners of Housing Authority of the City of New Braunfels, Texas met in a Special Session on March 14, 2019 at 5pm

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

David Pfeuffer, Commissioner

STAFF:

Henry Alvarez, Interim Executive Director
Michael Lloyd, Program Manager
Irene Cantu, Administrative Assistant

Item 1: Meeting called to order

Chairman Jewell called the meeting to order at 5:01 p.m.

Item 2: Roll Call

Chairman Jewell called roll.

Item 3: Citizens' Communication

Three (3) Citizens were heard.

Item 4: Individual items for consideration

- A) Approval to appoint Interim Executive Director – Henry Alvarez as plan administrator for the Voya 401k Retirement Plan.

Chairman Jewell read the aforementioned caption.

Henry Alvarez presented the item.

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

Member	Aye	Nay	Absent At Time of Vote	Abstained
Jeffrey Jewell, Chair	X			
Sharon Sample, Commissioner	X			
Jerry Major, Commissioner	X			
Christopher Willis, Commissioner	X			
David Pfeuffer, Commissioner			X	


Item 5: Executive Session: Closed Session

No Executive Session held

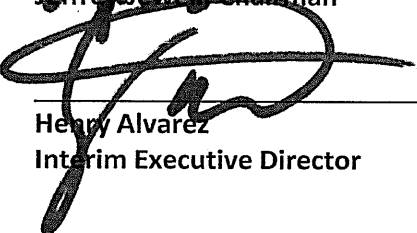
Item 6: Adjournment:

Without objections Chairman Jewell adjourned the meeting at 5:21 pm.

Attest:



Jeffrey Jewell, Chairman



Henry Alvarez
Interim Executive Director

5-23-19
Date

5-23-19
Date

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

Member	Aye	Nay	Absent At Time of Vote	Abstained
Jeffrey Jewell, Chair	X			
Sharon Sample, Commissioner	X			
Jerry Major, Commissioner	X			
Christopher Willis, Commissioner	X			
David Pfeuffer, Commissioner			X	

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Jeffrey Jewell, Chairman

Date

Henry Alvarez
Interim Executive Director

Date