

**MINUTES
OF THE NEW BRAUNFELS HOUSING AUTHORITY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING OF THURSDAY, OCTOBER 17, 2019**

The Board of Commissioners of Housing Authority of the City of New Braunfels, Texas, met in a Special Session October 17, 2019 at 4:00 p.m.

COMMISSIONERS PRESENT:

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

COMMISSIONER ABSENT:

Jerry Major, Commissioner

STAFF:

Henry Alvarez, Interim Executive Director
Irene Cantu, Administrative Assistant

• **MEETING CALLED TO ORDER**

Chairman Jewell called the meeting to order at 4:00 p.m.

• **ROLL CALL**

Irene Cantu called roll.

• **INDIVIDUAL ITEM FOR CONSIDERATION:**

- A. Discuss and consider approval of resolution authorizing approval and submission of Resolution authorizing the Executive director to enter into an Agreement with Escamilla & Poneck, LLP, Attorneys and Counselors for legal services.

Chairman Jewell read the aforementioned. Mr. Alvarez presented the item.

Commissioner Samples moved to approve the resolution. Commissioner Pfeuffer seconded the motion which passed unanimously.

• **EXECUTIVE SESSION- Closed Session¹**

In accordance with Texas Government Code, Subchapter D, Section 551.071, the Board reserves the right to retire into executive session to discuss any of the items listed anywhere on this agenda. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

There was no Executive Session

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- **ADJOURNMENT**

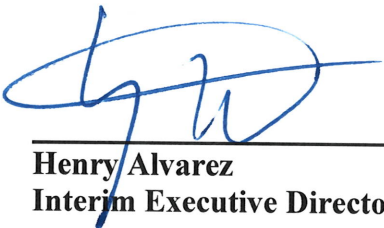
Without objections Chairman Jewell adjourned the meeting at 4:08

Attest:



Jeffrey Jewell, Chairman

01/27/20
Date



Henry Alvarez
Interim Executive Director

01/27/2020
Date