

nbha

THE CITY OF NEW BRAUNFELS HOUSING AUTHORITY



NBHA REGULAR BOARD MEETING

September 22, 2020 5:15pm

**CITY OF NEW BRAUNFELS HOUSING AUTHORITY
BOARD of COMMISSIONERS**

Sharon Samples

Sara Dixon

David Pfeuffer

Barry Williams

Christopher Willis

Via Zoom Online Meeting

To Participate in the Zoom Meeting use the link below:

<https://zoom.us/j/6212124667?pwd=OXVEZE5aY3k5ZWZ3MWU5dU9FZERwdz09>

Meeting ID: 621 212 4667

Passcode: 522248

Tuesday, September 22, 2020 @ 5:15pm

REGULAR MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. MINUTES

D. CITIZENS' COMMUNICATION

E. AGENDA

- A. Consideration and approval of a RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN ENVIRONMENTAL CERTIFICATION AND OTHER INFORMATION TO THE CITY OF NEW BRAUNFELS, TEXAS, IN CONNECTION WITH THE 2019 MODERNIZATION PROGRAM, AND OTHER MATTERS IN CONNECTION THEREWITH.
- B. Consideration and approval of a RESOLUTION APPROVING THE DEVELOPMENT OF A FIVE-YEAR STRATEGIC PLAN, THE CREATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR A PLANNING CONSULTANT TO DEVELOP THE FIVE-YEAR STRATEGIC PLAN, AND OTHER MATTERS IN CONNECTION THEREWITH.
- C. Consideration and approval of a RESOLUTION APPROVING THE SUBMISSION OF A REGISTRATION OF INTEREST TO HUD IN CONNECTION WITH HUD-VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) VOUCHERS, AND OTHER MATTERS IN CONNECTION THEREWITH.

**CITY OF NEW BRAUNFELS HOUSING AUTHORITY
BOARD of COMMISSIONERS**

Sharon Samples Sara Dixon David Pfeuffer Barry Williams Christopher Willis

D. Executive Director Report

- Operations update – Covid-19
- Facility Update
- Resident Council Formation
- Payables Report
- YTD Budget Report FY 2020

E. EXECUTIVE SESSION –Closed Session¹

- a. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney regarding Instrumentality – New Braunfels Community Resource Center.

F. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

G. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on _____ at _____.

Patrick Aten, City Secretary

¹ Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need for a closed meeting and it is permitted by law.

Pursuant to 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.