

**Housing Authority of the City of Denton  
Minutes for the September Meeting of the Board of Commissioners**

The September meeting of the Denton Housing Authority (DHA) Board of Commissioners was held Tuesday, September 15, 2020 at 12:00 pm virtually via Zoom.

**I. CALL TO ORDER**

Sheryl English, Chairman of the Board of Commissioners for DHA, called the meeting to order at 12:05 pm.

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| Commissioners Present on Call: | Sheryl English, Chairman<br>Pat Smith, Vice Chairman<br>Beverly Bryant, Commissioner<br>Derbha Jones, Commissioner<br>Joseph Mulroy, Commissioner<br>Sherri McDade, Secretary/ CEO |
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| Others Present: | Kristin English, Deputy CEO<br>Mattye Gouldsby Jones, Attorney Coats Rose<br>Ramon Guajardo, Sr. Consultant Ramel Co.<br>Ramon Guajardo, Jr. Consultant Ramel Co. |
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**II. OPEN FORUM**

No speakers were present on the call.

**III. EXECUTIVE SESSION**

Chairman English suspended the regular meeting at 12:06 pm to go into closed session pursuant to §551.071 of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules or Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and/or pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person; discussion with Consultant regarding development and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

a. Briefing on real estate opportunity

*Chairman English reopened regular session at 1:42 pm*

**IV. ADJOURNMENT**

The meeting adjourned at 1:43 pm.