

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

**Community Center 300 Laurel Lane
New Braunfels, Texas 78130
Thursday, October 15, 2026, at 5:15 pm**

REGULAR BOARD MEETING

AGENDA¹

A. CALL TO ORDER

B. ROLL CALL

C. CITIZENS' COMMUNICATION

This time is for citizens to address the Board on issues and items of concern. Pursuant to the Texas Open Meetings Act, there will be no Board discussion or action on items not on the agenda. Each citizen will be given five (5) minutes to speak.

D. MINUTES

1. Consideration and approval of minutes of the New Braunfels Housing Authority Board of Commissioners meeting of July 16, 2026.

E. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Consideration and approval of resolution to approve the Fiscal Year 2025-2026 Third (3rd) Quarter Payables Reports.
2. Consideration and approval of resolution to approve the New Braunfels Housing Authority's 2025-2026 Year to Date Financial Reports.
3. Consideration and approval regarding of resolution to approve the New Braunfels Housing Authority 2026-2027 Operating Budget.
4. Discussion, consideration, and possible action regarding RFQ evaluation results and selection of a preferred development partner.

¹ *NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the NBHA 's Administrative Office at 830.625.6909 x202 at least two (2) workdays prior to the meeting so that appropriate arrangements can be made.*

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F. EXECUTIVE DIRECTOR REPORT

1. Update regarding NBHA boiler system condition, repairs, and related operational matters.

G. RECESS NBHA BOARD OF COMMISSIONERS MEETING.

1. Open NBHA Public Facility Corporation meeting

H. EXECUTIVE SESSION

1. Tex. Loc. Gov't Code Section 551.071—Consultation with attorney and consideration of proposal regarding Case No. C2022-1609B; *Housing Authority of the City of New Braunfels v. Ellis Townhomes Inc., et al.*

I. RECONVENE THE NBHA BOARD COMMISSIONERS MEETING.

J. ADJOURNMENT.

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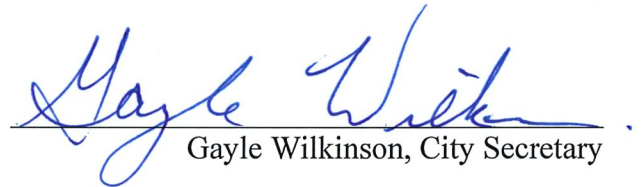
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CERTIFICATION

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

October 6 at 1:00 p.m.


Gayle Wilkinson, City Secretary