

# TEXAS STUDENT HOUSING

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
TEXAS STUDENT HOUSING CORPORATION – DENTON PROJECT  
HELD**

**February 16, 2016**

**AT**

**1301 Solana Boulevard  
Building 4, Suite 4202  
2ND FLOOR, COUNCIL CHAMBER  
WESTLAKE, TX 76262**

**PRESENT:** Board members Scott Bradley, Tracy Schornack, Trish Howard, and Mark Harrow

**OTHERS PRESENT:** None

**1. CALL TO ORDER.**

President Bradley called the meeting to order at 7:45 p.m.

**2. REVIEW AND APPROVE MINUTES FOR THE MEETING HELD January 12, 2016.**

**Motion:** Director Schornack made a motion to approve the minutes of the January 12, 2016 meeting of the Board of Directors. Director Harrow seconded the motion. Motion carried by a vote of 4-0.

**3. RECEIVE REPORT FROM THE EXECUTIVE DIRECTOR.**

- a. Number of applications and renewals by property.
- b. Actual Vs Budget through Dec 2015

**Discussion:** This was discussed in the previous meeting no action required.

**4. CONSIDER AND TAKE ACTION CONCERNING GOALS FOR DONATIONS INCLUDING BUT NOT LIMITED TO SMART BOARDS FOR WESTLAKE ACADEMY.**

By Board consensus we will move this agenda item forward.

**5. CONSIDER AND TAKE ACTION CONCERNING FUTURE OPERATIONS,  
INCLUDING WITHOUT LIMITATION THE ADOPTION OF A REVISED BUDGET.**

No action necessary.

**6. ADJOURN**

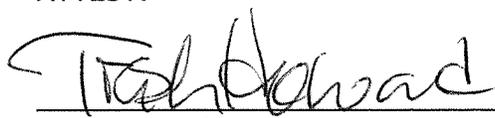
All agenda items having been acted upon, President Bradley adjourned the meeting at 7:49 p.m.

Approved by the Texas Student Housing Corporation – Denton Board of Directors on

March 8, 2016.

  
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Scott Bradley, President

ATTEST:

  
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Trish Howard, Secretary