

TEXAS STUDENT HOUSING

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
TEXAS STUDENT HOUSING CORPORATION – DENTON PROJECT
HELD
March 8, 2016
AT
1301 Solana Boulevard
Building 4, Suite 4202
2ND FLOOR, COUNCIL CHAMBER
WESTLAKE, TX 76262**

PRESENT: Board members Scott Bradley, Tracy Schornack, Mark Harrow, Bryant Fisher and Trish Howard.

OTHERS PRESENT: None.

1. CALL TO ORDER

President Bradley called the meeting to order at 7:11 p.m.

2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON FEBRUARY 16, 2016.

MOTION: Director Schornack made a motion to approve the minutes of the February 16, 2016 meeting. Director Harrow seconded the motion. The motion carried by a vote of 5-0.

3. RECEIVE REPORT FROM THE EXECUTIVE DIRECTOR INCLUDING MEETINGS WITH ASSET CAMPUS AND NIMES CAPITAL.

This was discussed in the previous TSHA meeting.

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

This was discussed in the previous TSHA meeting.

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

DISCUSSION: Executive Director Schornack reported operations are running smoothly there is no need to revise.

6. ADJOURN

All agenda items having been acted upon, President Bradley adjourned the meeting at 7:13 p.m.

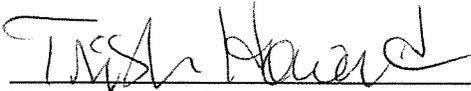
Approved by the Texas Student Housing Corporation – Denton Board of Directors on

3/28, 2016.



Scott Bradley, President

ATTEST:



Trish Howard, Secretary