

TEXAS STUDENT HOUSING

MINUTES OF THE BOARD OF DIRECTORS OF THE TEXAS STUDENT HOUSING AUTHORITY (AN INSTRUMENTALITY OF THE TOWN OF WESTLAKE)

April 21, 2015

PRESENT: Directors, Scott Bradley, Liz Garvin, Gregg Malone, and Tracy Schornack.

ABSENT: President Jim Carter and George Ledak

OTHERS PRESENT: Executive Director Pete Ehrenberg and Secretary Kelly Edwards.

1. CALL TO ORDER

Director Bradley called the meeting to order at 6:21 p.m.

2. DISCUSS AND CONSIDERATION REGARDING THE NUMBER OF SCHOLARSHIPS INCLUDING AN ADDITIONAL FULL OFFER AT CAMBRIDGE.

Discussion ensued regarding the offer of an additional full scholarship to a Westlake Academy graduate and the acceptance rate.

MOTION: Director Malone made a motion to authorize the additional full scholarship bring the total to five (5). Director Schornack seconded the motion. The motion carried by a vote of 4-0.

3. ADJOURN

Director Bradley asked for a motion to adjourn.

MOTION: Director Garvin made a motion to adjourn the meeting. Director Schornack seconded the motion. The motion carried by a vote of 4-0.

There being no further business before the board, Director Bradley declared the meeting adjourned at 6:30 p.m.

**THE TEXAS STUDENT HOUSING AUTHORITY BOARD OF DIRECTORS ON
JUNE 23, 2015.**

ATTEST



Kelly Edwards, Secretary



Scott Bradley, Director