

# TEXAS STUDENT HOUSING

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

August 6, 2015

**PRESENT:** President Jim Carter, Directors, Scott Bradley, Gregg Malone and Tracy Schornack.

**ABSENT:**

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

**1. CALL TO ORDER**

President Carter called the meeting to order at 6:10 p.m.

**2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON JULY 21, 2015.**

**MOTION:** Director Bradley made a motion to approve the minutes as corrected. Director Schornack seconded the motion. The motion carried by a vote of 4-0.

**3. DISCUSS AND CONSIDER AN APPOINTMENT OF A NEW BOARD MEMBER.**

Discussion ensued regarding the board member application submitted by Mr. Harrow.

The board would like to meet with Mr. Harrow at the next meeting.

**4. DISCUSS AND CONSIDER THE JOB DESCRIPTION AND ADVERTISEMENT OF THE EXECUTIVE DIRECTOR POSITION.**

President Carter provided an overview to Director Malone and others regarding the discussion that had occurred at the July meeting including an offer from Mr. Ehrenberg's company to contract for services.

**5. EXECUTIVE SESSION**

The Board convened into executive session at 6:17 p.m.

Director Bradley left the meeting at 6:19 p.m.

The Board will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

- a. Section 551.074(a)(1): Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: Executive Director

**6. RECONVENE MEETING**

President Carter reconvened the meeting at 7:06 p.m., with Director Bradley absent.

**7. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION ITEMS.**

No action as a result of executive session.

**8. ADJOURN**

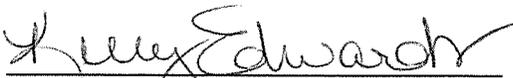
President Carter asked for a motion to adjourn.

**MOTION:** Director Schornack made a motion to adjourn the meeting. Director Malone seconded the motion. The motion carried by a vote of 3-0.

There being no further business before the board, President Carter declared the meeting adjourned at 7:07 p.m.

**THE TEXAS STUDENT HOUSING AUTHORITY BOARD OF DIRECTORS ON  
AUGUST 13, 2015.**

ATTEST

  
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Kelly Edwards, Secretary

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Jim Carter, President