



NOTICE OF MEETING

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

**APRIL 21, 2021
6:30 PM**

**Varispace Conference Room
1900 W. Kirkwood Blvd
Southlake, Texas 76092**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD JANUARY 21, 2021.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR REGARDING FINAL SCHOLARSHIP COUNT AND SIGNED LEASES.**
- 4. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE CHAPTER 9 BANKRUPTCY PROCEEDINGS FOR THE CAMBRIDGE.**
- 5. UPDATE FROM EXECUTIVE DIRECTOR ON STORM DAMAGE AND REPAIRS AT THE CAMBRIDGE.**
- 6. EXECUTIVE SESSION.**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.071 for the following:

Consultation with an attorney whereby the Board seeks advice about the pending litigation with the Bank of New York.

The Board will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D, Section 551.072 for the following:

Consultation with an attorney where the Board seeks advice on future operations at The Cambridge based upon CBRE's report on the value of the Authority's real estate, and deliberation of the purchase, exchange, lease, or value of real property (The Cambridge).

7. ADJOURNMENT

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 1500 Solana Blvd., Building 7, Suite 7100, Westlake, Texas, 76262 on April 14, 2021 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Todd Wood, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Authority's Executive Director, Tracy Harrow, 48 hours in advance at 817-946-6997 and reasonable accommodations will be made to assist you.



NOTICE OF MEETING

BOARD OF DIRECTORS OF THE TEXAS STUDENT HOUSING CORPORATION – DENTON PROJECT

**APRIL 21, 2021
7:00 PM**

**Varispace Conference Room
1900 W. Kirkwood Blvd
Southlake, Texas 76092**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD JANUARY 21, 2021.**
- 3. DISCUSS AND CONSIDER APPROVAL OF A CONTRACT WITH A NEW MANAGEMENT TEAM, REDSTONE RESIDENTIAL, AT THE RIDGE APARTMENTS, EFFECTIVE AS OF MAY 1.**
- 4. REVIEW AND CONSIDER APPROVAL OF AN AMENDED OPERATING BUDGET, PREPARED BY REDSTONE RESIDENTIAL, FOR THE RIDGE APARTMENTS FOR THE FISCAL YEAR ENDING AUGUST 31, 2021.**
- 5. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE BANKRUPTCY PROCEEDINGS UNDER CHAPTER 9 OF THE BANKRUPTCY CODE.**
- 6. UPDATE FROM EXECUTIVE DIRECTOR ON STORM DAMAGE AND REPAIRS AT THE RIDGE APARTMENTS.**
- 7. UPDATE FROM EXECUTIVE DIRECTOR ON FINAL SCHOLARSHIP COUNT AT THE RIDGE APARTMENTS.**
- 8. EXECUTIVE SESSION.**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.072 for the following:

Consultation with attorney whereby the Board seeks advice about deliberations regarding real property: Offers for parcels 107 and 115 pertaining to the TXDOT eminent domain project at The Ridge Apartments.

9. ADJOURNMENT.

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

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