



NOTICE OF MEETING

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

**November 4, 2021
6:30 PM**

**One Paigebrooke
Westlake, TX 76262**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD AUGUST 24, 2021.**
- 3. DISCUSS AND CONSIDER APPROVAL OF CAMPUS ADVANTAGE BUDGET FOR THE CAMBRIDGE.**
- 4. UPDATE FROM EXECUTIVE DIRECTOR ON CAMPUS ADVANTAGE, THE NEW PROPERTY MANAGEMENT FOR THE CAMBRIDGE, AND TRANSITION RESULTS.**
- 5. 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 litigation with the Bank of New York and bankruptcy proceedings.

- 6. 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 October 29, 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

**NOVEMBER 4, 2021
7:00 PM**

**One Paigebrooke
Westlake, TX 76262**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD AUGUST 24, 2021.**
- 3. DISCUSS AND CONSIDER APPROVAL OF FISCAL YEAR 2022 BUDGET, DATED OCTOBER 7, 2021.**
- 4. DISCUSS AND CONSIDER APPROVAL OF PROPOSED RENTAL RATES FOR FISCAL YEAR 2023 AT THE RIDGE APARTMENTS.**
- 5. UPDATE FROM EXECUTIVE DIRECTOR ON PERFORMANCE OF THE PROPERTY MANAGER, INCLUDING WITHOUT LIMITATION, OCCUPANCY, PRE-LEASE AND MAINTENANCE MATTERS.**
- 6. 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 deliberation regarding real property: Offers for parcels 107 and 115 pertaining to the TXDOT eminent domain project at The Ridge Apartments.

Discuss the proposed refinancing of the outstanding bonds issued for purchase of The Ridge, including points of negotiation.

7. ADJOURNMENT.

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