

RESOLUTION NO. R-2024-149

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM THE BASTROP HOUSING AUTHORITY BOARD FOR PLACES 2, 4, AND 5 FOR FULL 3-YEAR TERMS OF OFFICE BEGINNING IN OCTOBER 2024 AND ENDING SEPTEMBER 2027; APPOINTING CITY MANAGER SYLVIA CARRILLO-TREVINO AS COUNCIL LIAISON TO SAID BOARD; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES ON SAID COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council; and

WHEREAS, the Housing Authority is governed by Chapter 1 “General Provisions”, Article 1.05 “Housing Authority”. The Housing Authority has the power to transact business and exercise powers conferred by the provisions of the Housing Authorities Act, Chapter 462, Acts of the 45th Legislature, Regular Session, 1937, codified as article 1269k, Vernon’s Annotated Texas Civil Statute; and

WHEREAS, the city's housing authority will be governed by five (5) commissioners who serve two-year terms. One of the commissioners of the city's housing authority shall be a resident ("resident member") of a public housing project over which the city's housing authority has jurisdiction, in compliance with the V.T.C.A., Local Government Code, § 392.0331. Including the one resident of the public housing project over which the city's housing authority has jurisdiction, four (4) of the commissioners shall be residents of the city and one of the commissioners may reside within the city's extraterritorial jurisdiction (ETJ) (so that the total number of commissioners is five (5)), so long as the extraterritorial jurisdiction residence is also located within five (5) miles of the city's corporate limits.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Mayor Nelson has accepted these nominations and the City Council has confirmed.

Place 2 – Christina Campbell
Place 4- Amy Turner
Place 5 - Chase Anderson

SECTION 2. The recommendations submitted to Mayor Nelson is attached as *Exhibit A*.

SECTION 3. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Housing Authority Board shall be composed of the following:

Place		First Name	Last Name	Appt Date	Term	Expiration Date
1	Housing Resident	Eva	Ballard	2022 2023		2025
2		Christina	Campbell	2021 2026	2	2026
3		Mary	Butler	2022 2023		2025
4		Amy	Turner	2024	1	2026
5	ETJ Resident	Chase	Anderson	2024	1	2026

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 22nd day of OCTOBER 2024.



CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

Irma G. Parker, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney

EXHIBIT A



The Housing Authority of The City of Bastrop
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Bastrop, Texas 78602
(512) 321-3398
<http://www.bastropha.org>

Prepared by: Rhonda Baxter, Executive Director
List of Vetted Candidates for 2024 Appointment/Re-Appointment Consideration

We understand, this year, the City of Bastrop will conduct "Mandatory Interviews" for applicants for appointment or re-appointment to The Housing Authority Board of Commissioners. In the past for this agency, this step was not taken due the Commissioners falling under the purview of HUD after being appointed. However, this is a great step and will offer an extra set of eyes. Over the past four months, the Agency has recruited, interviewed and vetted candidates for appointment or re-appointment. The Agency's list of vetted candidates is included herein.

The Housing Authority of The City of Bastrop, Texas

The Housing Authority of The City of Bastrop exists to provide safe and sanitary public housing within the Bastrop, Texas Community. The mission is to provide housing for community members of low and moderate incomes as well as those qualifying for U. S. Department of Housing and Urban Development (HUD)'s Choice Voucher Program.

The local Housing Authority consists of a five (5) member Board of Commissioners. Commissioners are appointed to two (2) year terms by the mayor. September 2024 will present the Agency with a challenge and opportunity for strategic change in that three (3) Commissioners will have their respective terms to end. This includes the incumbent Chair and Vice-Chair along with a long-term Commissioner.

Once the mayor makes the appointments, the Board will need to elect a Chair and Vice-Chair with the experience and demonstrated skill set to oversee Board change, from a governance standpoint, and the transition of the Board into a more effective performance model. This presents a great opportunity to have fresh eyes, ears and skills to engage with the Executive Director in the most appropriate manner consistent with the guidelines of HUD for roles and responsibilities of Boards of Commissioners.

This list of candidates is prepared for the Honorable Lyle Nelson, Mayor of Bastrop for consideration of 2024 appointments to The Housing Authority of The City of Bastrop, Texas Board of Commissioners. All candidates have been properly vetted and reside within the city of Bastrop or the city's Extra Territorial Jurisdiction (ETJ).

Vetted and Recommended Slate of Potential Appointees to Bord of Commissioners:

<i>Place</i>	<i>Member</i>	<i>Term Ends</i>
<i>2</i>	<i>Christina Campbell, Vice Chair</i>	<i>September 2026</i>
<i>4</i>	<i>Amy Turner</i>	<i>September 2026</i>
<i>5</i>	<i>Chase Anderson</i>	<i>September 2026</i>

This is the official list of vetted candidates for 2024 appointments.

Henry Conner of Bastrop is the only other candidate presented to the Housing Authority Executive Director or the Board of Commissioners for vetting or consideration. Mr. Conner is no longer being considered as he has now started a new position with a local business. He stated his interest for future consideration and vetting.

Vetted Candidate Profiles

CHRISTINA CAMPBELL

Christina Campbell has served on the Board of Commissioners for several years. She is the current Vice Chair and has served as the direct Supervisor for the Executive Director due to some unique circumstances. She is the Executive Director of a regional non-profit and has great experience working with boards as a board member as well as the Executive Director. While she has excellent skills to fulfill the role of Chair she has stated, due to her commitments, she would prefer to serve another term as Vice Chair. Her re-appointment will be welcomed.

AMY TURNER

Amy Turner should be appointed to the Board of Commissioners. She is an Environmental Investigator with Bastrop County. She has a great skill set in compliance and government regulations. This will be very helpful with the Board's responsibilities for governance and HUD compliance. Her addition to the Board will be welcomed.

CHASE ANDERSON

Chase Anderson should be appointed to the Board of Commissioners. He is a financial executive. He has served as the President of First National Bank of Bastrop and now serves as the Chief Financial Officer for FundBank. He has held various roles with the Chamber of Commerce. His financial acumen as well as his experience with Affordable Housing through the Federal Home Loan Banks will be invaluable to the Agency. His addition to the Board will be welcomed.

Prepared for:

Mayor Lyle Nelson

Victoria Psencik

Irma Parker