



AGENDA

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

**JANUARY 19, 2010
5:30 P.M.**

**TEXAS STUDENT HOUSING OFFICE
3 VILLAGE CIRCLE, COUNCIL CHAMBERS/MUNICIPAL COURT ROOM
WESTLAKE, TEXAS**

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON NOVEMBER 25, 2009.**
- 3. EXECUTIVE DIRECTORS REPORT.**
- 4. DISCUSS AND CONSIDER APPROVAL OF CAMBERIDGE, TOWN LAKE, AND AUSTIN BALLPARK ANNUAL AUDIT FOR FY 2008-2009 PRESENTED BY PATTILLO BROWN & HILL, L.L.P.**
- 5. ADJOURN.**

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, Westlake, Texas, on January 15, 2010, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Kelly Edwards, Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5710 and reasonable accommodations will be made to assist you.



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

November 25, 2009

PRESENT: President Jim Carter, Directors Jac Irvine, Jill McKean, and George Ledak.
Chuck Schultz arrived at 9:25 a.m.

ABSENT: General Counsel Scott Bradley

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

1. CALL TO ORDER

President Carter called the meeting to order at 8:45 a.m.

2. DISCUSS AND CONSIDER APPROVAL OF MINUTES FROM AUGUST 18, 2009, MEETING.

MOTION: Director Irvine made a motion to approve the minutes of the August 18, 2009, meeting with a correction to vote for item 3. Director McKean seconded the motion. The motion carried by a vote of 4-0.

3. DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED CHANGES TO SCHOLARSHIP EVALUATION SCORING.

MOTION: Director Ledak made a motion to approve Option #2 changes to the High School Graduate scholarship evaluation scoring. Director Irvine seconded the motion. The motion carried by a vote of 5-0.

MOTION: Director Irvine made a motion to approve Option #2 changes to the Renewal scholarship evaluation scoring. Director Ledak seconded the motion. The motion carried by a vote of 5-0.

MOTION: Director Irvine made a motion to approve Option #2 changes to the Transfer scholarship evaluation scoring. Director Schultz seconded the motion. The motion carried by a vote of 5-0.

4. DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED CHANGES TO THE APPLICATION EVALUATION FORMS.

MOTION: Director Ledak made a motion to modify to the application evaluation forms to match each scoring sheet as approved in Item 3. Director Schultz seconded the motion. The motion carried by a vote of 5-0.

5. EXECUTIVE DIRECTOR'S REPORT

Executive Director Ehrenberg presented and discussed the Ethnic background tracking worksheet.

Directors asked that the worksheet be sorted by ISD and the addition of an "other" box to be included on the form.

Discussion ensued regarding the number of full scholarship awarded, the number or renewals, exploring opportunities to promote the program to veterans, and painting of the Town Lake facility.

6. DISCUSS THE 2010 MEETING SCHEDULE.

A 2010 meeting calendar was presented to the board.

7. ADJOURN

President Carter asked for a motion to adjourn.

MOTION: Director Schultz made a motion to adjourn the meeting. Director Irvine seconded the motion. The motion carried by a vote of 5-0.

There being no further business before the board, President Carter declared the meeting adjourned at 10.15 a.m.

APPROVED BY THE TEXAS STUDENT HOUSING AUTHORITY BOARD OF DIRECTORS

Jim Carter, President

ATTEST

Kelly Edwards, Secretary