



“Meeting Notice”

June 19, 2019

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
DHA HOUSING SOLUTIONS FOR NORTH TEXAS, WILL BE HELD AT
THE DALE V. KESLER BOARD ROOM OF THE AUTHORITY,
3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT
6:00 P.M. ON MONDAY, JUNE 24, 2019**

The Commissioners may conduct a closed meeting pursuant to **§551.071** of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules or Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and/or pursuant to **§551.072** of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person and/or pursuant to **§551.074** of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

THE AGENDA OF THE MEETING IS LIMITED TO:

1. **Public Hearing** regarding Amendment #1 to the DHA Housing Solutions for North Texas 2019 PHA Plan.
 - 1a. Meeting Called to Order.
2. Roll Call
3. Approval of the May 13, 2019 Business Review Meeting Minutes and the May 13, 2019 Regular Meeting Minutes.

CONSENT ITEM (S):

(The following items are considered routine or non-controversial and will be approved in one motion, without discussion. If a Board member or other meeting attendee wishes to discuss a particular item, that person should inform the Chair and the item will be moved to the Discussion portion of the agenda.)

4. A Resolution Approving Amendment #1 to the 2019 PHA Plan and Authorizing Submission of the Amendment to HUD. **#4884**

DISCUSSION ITEM(S):

5. Discussion and Consideration of a Resolution Authorizing the President and CEO to Submit an Application to the U. S. Department of Housing and Urban Development for the Partial Disposition of the Hamptons at Lakewest Housing Development. **#4885**
6. Discussion and Consideration of a Resolution Authorizing the President and CEO to Enter into a Contract for the Installation and Management of Artificial Intelligence Technology. **#4886**
7. Discussion and Consideration of a Resolution Authorizing Board Consent, Approval and Ratify the Merger of Supreme Development Corporation and North Texas Housing Partners into one Entity (North Texas Housing Partners), and Ratify the Execution of all Documents Related Thereto. **#4887**
8. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer or His Designee to Negotiate and Execute a Memorandum of Understanding between DHA and Fairfield Residential Company, LLC for the Acquisition of Tivoli Townhomes Located at 18950 Lina Street, Dallas, Texas 75287. **#4888**
9. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer of DHA to Create NTHP Eldorado, Inc., A Public Facility Corporation, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#4889**
10. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer or His Designee to Negotiate and Execute a Memorandum of Understanding between DHA and Fairfield Residential Company, LLC for the Acquisition of The Cliffs of Eldorado Apartments Located at 1300 Eldorado Parkway, McKinney, Texas 75069 (Collin County). **#4890**
11. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer of DHA to Create NTHP Kensington, Inc., A Public Facility Corporation, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#4891**
12. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer or His Designee to Negotiate and Execute a Memorandum of Understanding between DHA and Fairfield Residential Company, LLC for the Acquisition of Kensington Park Apartments Located at 3150 S. Garrison Road, Corinth, Texas 76210 (Denton County). **#4892**
13. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer of DHA to Create NTHP Inwood, Inc., A Public Facility

Corporation, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#4893**

14. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer or His Designee to Negotiate and Execute a Memorandum of Understanding between DHA and Fairfield Residential Company, LLC for the Acquisition of Inwood Station Apartments Located at 2727 Inwood Road, Dallas, Texas 75235. **#4894**
15. Recognition of Individuals Wishing to Address the Board.

“Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta.”

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.”

“De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.”

The Housing Authority of the City of Dallas, Texas will provide services or devices that allow persons with sensory, manual, or speaking handicaps or disabilities to have an equal opportunity to participate in its programs or activities. If such services or devices are needed, DHA must be notified five (5) working days prior to the particular meeting, program or activity so that provision for such can be made. Please call the Section 504 Coordinator at the telephone number (214) 951-8348 or TTY 1-800-735-2989.

The Housing Authority of the City of Dallas, Texas will not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity or marital status.