



“MEETING NOTICE”

July 8, 2020

A VIRTUAL/TELEPHONIC REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF DHA HOUSING SOLUTIONS FOR NORTH TEXAS WILL TAKE PLACE AT:

6:00 P.M. ON MONDAY, JULY 13, 2020

To Join the Meeting:

- Online – click on the following link <https://zoom.us/j/93700340954> (Use the “raise hand” feature for permission to speak)
- By Phone: (346) 248-7799, or toll free (888) 788-0099 and then enter Meeting ID: 937 0034 0954# (Use *9 for permission to speak)

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. Meeting Called to Order.
2. Roll Call
3. A public hearing regarding a proposed Amendment to DHA *Housing Solutions for North Texas’s* 2020 Public Housing Agency (PHA) Plan.

To Join the Hearing, and make public comments during the Hearing:

- Online – click on the following link <https://zoom.us/j/93700340954> (use the “raise hand” feature for permission to speak)
 - by Phone – (346) 248-7799, and then enter Meeting ID: 937 0034 0954# (use *9 for permission to speak)
4. Recognition of Individuals Wishing to Address the Board concerning other matters.
 5. Approval of the May 20, 2020 Special Meeting Minutes.

DISCUSSION ITEMS:

6. A Resolution Approving Amendment #1 to the 2020 PHA Plan and Authorizing Submission Of the Amendment to HUD. #5040
7. A Resolution to Adopt Amendments to the DHA Housing Choice Voucher Administrative Plan. #5041
8. A Resolution to Adopt Amendments to the DHA Admissions and Continued Occupancy Plan. #5042
9. A Resolution Authorizing the Submission of a Request to Amend the HUD Special Applications Center Approval Related to the Brooks Manor Public Housing Development. #5043
10. A Resolution to Approve the Sale of Real Property and Improvements of Pebbles Apartments (A Portion of AMP TX009000015). #5044
11. A Resolution Authorizing DHA to enter into an Interlocal Cooperation Agreement with the City of Dallas and Implement the Temporary Rental Assistance Program on behalf of the City of Dallas. #5045
12. A Resolution Authorizing COVID-19 Related Expenditures from HUD Specified Funding. #5046

“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.”

DHA *Housing Solutions for North Texas* will provide services or devices that allow persons with sensory, manual, and speaking disabilities to have an equal opportunity to participate in its programs or activities. If such services or devices are needed, DHA must be notified within 5 working days prior to the particular meeting, program or activity, so that provisions can be made. For assistance please call (214) 951-8348, TTY 1-800-735-2989 or 504ADA@dhadal.com.

DHA *Housing Solutions for North 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.