



## “MEETING NOTICE”

March 11, 2021

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

11:00 A.M. ON WEDNESDAY, MARCH 17, 2021

### To Join the Meeting:

- By Computer/Online – click on the following link <https://dhantx.zoom.us/j/96492563894> (Use the “raise hand” feature for permission to speak)
- By Cell Phone: - Click on the One tap mobile number +13462487799, 96492563894# and then enter Meeting ID-964 9256 3894 (use \*9 for permission to speak)
- By Land Line: Dial (888) 788-0099 (US Toll-free) and then enter Meeting ID: 964 9256 3894

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. Recognition of Individuals Wishing to Address the Board.
4. **Presentation:** Annual Finance Report
5. Approval of the February 4, 2021 Special Meeting Minutes.

## DISCUSSION ITEMS:

6. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Replacement of Fascia, Soffit, Wood Trim and Exterior Painting at Carroll Townhomes. **#5068**
7. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Replacement of Fascia, Soffit, Wood Trim and Exterior Painting at Monarch Townhomes. **#5069**
8. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Roofing of Buildings at Carroll Townhomes. **#5070**
9. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Roofing of Buildings at Monarch Townhomes. **#5071**
10. A Resolution to Approve a Contract for Consulting Services to Assist with Space Planning, Review of Construction Documents and Construction Cost Estimating. **#5072**
11. A Resolution to Enter into a Memorandum of Understanding Between DHA and Lavoro Capital Holdings as a Potential Real Estate Development Partner. **#5073**
12. 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.”**

DHA 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.

DHA will not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity or marital status.