



“MEETING NOTICE”

September 8, 2021

**THE BOARD OF COMMISSIONERS OF DHA HOUSING SOLUTIONS FOR NORTH TEXAS
WILL HOLD A REGULAR, VIRTUAL/TELEPHONIC AND IN PERSON MEETING AT:**

3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT:

6:00 P.M. ON MONDAY SEPTEMBER 13, 2021

A VIRTUAL/TELEPHONIC AND IN PERSON MEETING

To Join the Meeting:

- Online – click on the following link <https://dhantx.zoom.us/j/86385774214> (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: 863 8477 4214** (Use *9 for permission to speak)
- By Cell Phone: - Click on the One tap mobile number +13462487799, 863857774214#US

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. Approval of the August 9, 2021 Regular Meeting Minutes.

DISCUSSION ITEMS:

5. A Resolution to Amend the DHA Housing Choice Voucher Program Administrative Plan.
#5088

6. A Resolution for Repair/Replacement of Concrete Sidewalks, Drives, Porches and to Restripe the Fire Lanes at Cedar Springs. **#5089**
7. A Resolution for Financial Advisory Services for Real Estate Development. **#5090**
8. A Resolution for a Capital Needs Assessment of DHA's Housing Communities. **#5091**
9. A Resolution for Construction Services to Expand the DHA HQ Services HQ Building. **#5092**
10. Recognition of Individuals Wishing to Address the Board.

Pursuant to § 46.03 Penal Code (places weapons prohibited) and § 551.001 *et. seq.*, Government Code, a person(s) may not enter this Meeting Room carrying a firearm or other weapon.

De acuerdo con § 46.03, Código Penal (lugares donde están prohibidas las armas) y § 551.001 *et. seq.*, Código del Gobierno, gente están prohibidas de entrar con armas o armas ocultas en esta Lugar.

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.