



**“PUBLIC HEARING “and
“MEETING NOTICE/AGENDA”**

October 6, 2021

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

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

6:00 P.M. ON TUESDAY, OCTOBER 12, 2021

To Join the Meeting:

- Online – click on the following link <https://dhantx.zoom.us/j/89160690482> (Use the “raise hand” feature for permission to speak)
- By Phone: +1(346) 248-7799, or toll free (888) 788-0099 and then enter Meeting ID: 891 6069 0482# (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. Call to Order
2. Roll Call
3. A public hearing regarding DHA *Housing Solutions for North Texas’s* 2022 Public Housing Agency (PHA) Plan and 2022 -2026 Five-Year Capital Fund Program Five Year Action Plan.

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

- Online – click on the following link <https://dhantx.zoom.us/j/89160690482> (use the “raise hand” feature for permission to speak)
- by Phone – + 1(346) 248-7799, and then enter Meeting ID: 891 6069 0482# (use *9 for permission to speak)

4. Convening of the Regular Board of Commissioners Meeting.
5. Recognition of Individuals Wishing to Address the Board.
6. Approval of the September 3, 2021 Regular Meeting Minutes.

DISCUSSION ITEMS:

7. Resolution to Approve the 2022 PHA Plan and to Authorize Submission of the PHA Plan to the U.S. Department of Housing and Urban Development. #5093
8. Resolution to Approve the 2022–2026 Five-Year Capital Fund Program Action Plan and to Authorize Submission of the Action Plan to the U.S. Department of Housing and Urban Development. #5094
9. Resolution to Adopt the 2022 Payment Standards for the DHA Housing Voucher Programs. #5095
10. Resolution to Enter into a Memorandum of Understanding Between DHA and L+M Development Partners, Inc. as a Potential Real Estate Development Partner. #5096
11. Resolution to Enter into a Memorandum of Understanding Between DHA and Lincoln Avenue Capital Management, LLC as a Potential Real Estate Development Partner. #5097
12. Resolution to Enter into a Memorandum of Understanding Between DHA and Alliant Strategic Investments as a Potential Real Estate Development Partner. #5098
13. Resolution to Enter into a Memorandum of Understanding Between DHA and Belveron Real Estate Partners, LLC as a Potential Real Estate Development Partner. #5099
14. Resolution for Asset Repositioning Consulting Services with EJP Consulting Group, LLC. #5100
15. Resolution for Asset Repositioning Consulting Services with Greg Byrne Consulting. #5101

16. Resolution for Architectural and Engineering Services for the Redevelopment of the Cliff Manor Public Housing Site. #5102
17. Resolution to Authorize the 2022 Employee Insurance Benefits Plans and Services Providers. #5103
18. 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 *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.