



## **"MEETING NOTICE"**

**November 30, 2021**

**A SPECIAL 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:**

**3:00 P.M. ON WEDNESDAY, DECEMBER 8, 2021**

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. Recognition of Individuals Wishing to Address the Board.
4. Approval of the October 12, 2021 Regular Meeting Minutes.
5. PRESENTATION - FY2020 Single Audit Report

### **DISCUSSION ITEMS:**

6. A Resolution to Approve Contracts for Property Maintenance Services to Prepare DHA Owned Rental Units for Occupancy. #5104
7. A Resolution Authorizing the Write-off of Uncollectible Accounts from Vacated Tenants for the Period Ending November 23, 2021. #5105
8. A Resolution Authorizing DHA to Create NTHP Estelle Inc., A Public Facility Corporation, and Any Other Actions Necessary or Convenient to Carry Out this Resolution. #5106

8. A Resolution Authorizing DHA to Enter Into a Memorandum of Understanding with Community Preservation Partners for the Acquisition and Renovation of Estelle Village Apartments Located at 5969 Highland Village Drive, Dallas, Texas 75241. #5107
9. A Resolution Authorizing the President and Chief Executive Officer to Execute a Three-Year Contract with One Two-Year Option for Audit Under Single Audit Act. #5108
10. A Resolution Authorizing the President and Chief Executive Officer to Execute a Three-Year Contract with One Two-Year Option for Audit and Tax Services. #5109
11. A Resolution Approving the Comprehensive Operating Budget for the Fiscal Year Beginning January 1, 2022. #5110
12. A Resolution Authorizing the President and CEO of DHA to: (i) Approve the Termination of Ground Leases for Wahoo Frazier, Mill City Frazier and Frazier Fellowship; (ii) Approve the Dissolution of Wahoo Frazier L.P., Mill City Frazier L.P. and Frazier Fellowship L.P.; and (iii) Approving Such other Actions Necessary or Convenient to Carry Out this Resolution. #5111
13. National and State Updates
14. Departmental Status Reports
  - a. Housing Operations
  - b. Voucher Programs
  - c. Capital Programs
  - d. Compliance
  - e. Finance and Administration
  - f. Legal
15. Discussion of Any Other Authority/HUD Related Business
16. 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.