

“MEETING NOTICE”

March 1, 2022

**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:

12:00 P.M. ON MONDAY, MARCH 7, 2022

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. a. Approval of the Corrected - October 12, 2021 Regular Meeting Minutes.
b. Approval of the December 8, 2021 Special Meeting Minutes.
5. Presentation: FY2021 Agency Wide Annual Finance Report

DISCUSSION ITEMS:

6. A resolution to Enter into a Contract with VION Corporation for the Installation of Security Cameras at Hamptons of Lakewest Apartments. #5112
7. A Resolution to Acquire and Install Security Cameras at Kingbridge Crossing Apartments. #5113
8. A Resolution to Acquire and Install Security Cameras at Hidden Ridge Apartments. #5114
9. A Resolution to Refurbish the Fire Alarm System at Park Manor. #5115

10. A Resolution Authorizing Expenditure of Funds Necessary to Expand DHA Technology Solutions Planned for its Public Housing and Housing Voucher Operations. #5116
11. A Resolution to Adopt Updated DHA Fair Housing Policies. #5117
12. A Resolution (i) Authorizing the President and CEO of DHA to Take Action Necessary to Facilitate the Conveyance and Financing of Rosemont at Sierra Vista and Rosemont at Mission Trails; and (ii) Approving Such Other Actions Necessary or Convenient to Carry Out This Resolution. #5118
13. A Resolution Authorizing the Chairman of the Board to Compete the Annual Performance Review for the Position of President/Chief Executive Officer of The Housing Authority of the City of Dallas, Texas. #5119
14. 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 not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity, or marital status.