

**“MEETING NOTICE”**

**April 7, 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:**

**12:30 P.M. ON TUESDAY, APRIL 12, 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. Election of Board of Commissioner Officers:
  - a. Election of Chairman of the Board
  - b. Election of Vice Chairman of the Board
5. Approval of the March 7, 2022 Special Meeting Minutes.

**DISCUSSION ITEMS:**

6. A Resolution Adopting a Change in Date of DHA’s Board of Commissioners’ Monthly Scheduled Board Meeting. #5120
7. A Resolution to Adopt the June 2022 Payment Standards for the DHA Housing Voucher Programs. #5121
8. A Resolution Authorizing the Chief Executive Officer or His Assignee to Execute a Section 8 Project-Based Voucher Program PBV Agreement to Enter into Housing Assistance

Payments Contract (“AHAP”) Between DHA, Housing Solutions for North Texas (“DHA”) and Same Kind of Different As Me Foundation (“The Foundation”), Subject to Approval From the United States Department of Housing and Urban Development (“HUD”) and Such other Actions Necessary to Carry Out This Resolution. #5122

9. A Resolution Authorizing the Chief Executive Officer or His Assignee to Execute a Section 8 Project-Based Voucher Program PBV Agreement to Enter into Housing Assistance Payments Contract (“AHAP”) Between DHA, Housing Solutions for North Texas (“DHA”) and Titan & Associates, Inc. (“Titan”), Subject to Approval From the United States Department of Housing and Urban Development (“HUD”) and Such other Actions Necessary to Carry Out This Resolution. #5123
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 *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.