



“MEETING NOTICE”

June 14, 2022

THE BOARD OF COMMISSIONERS OF DHA, HOUSING SOLUTIONS FOR NORTH TEXAS WILL MEET IN A BUSINESS REVIEW MEETING AT:

3939 NORTH HAMPTON ROAD, DALLAS, TEXAS 75212 AT:
10:00 A.M. ON FRIDAY, JUNE 17, 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.

NO ACTION WILL BE TAKEN ON ANY MATTERS PENDING BEFORE THE AUTHORITY.

Agenda:

1. Call to Order
2. Roll Call
3. National and State Updates - Troy Broussard
4. Real Estate Update – Tim Lott
5. Review Resolutions
6. Departmental Status Reports

- Housing Operations
- Voucher Program
- Capital Programs
- Compliance
- Human Resources
- Finance and Administration
- Legal

7. Discussion of any other DHA/HUD related business.

_____ 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 a rmas o armas ocultas en esta Lugar.

DHA is a Fair Housing and Equal Opportunity Agency

DHA does not discriminate on the basis of disability status in admission or access to its federally assisted programs and activities. Persons with disabilities have the right to request reasonable accommodations. DHA's Disability Rights Coordinator coordinates compliance with the nondiscrimination requirements contained in HUD's regulations: DHA Disability Rights Coordinator, 3939 North Hampton Rd, Dallas, TX 75212; 469-965-1961 or TTY 711. 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.



Note: A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting.