



“MEETING NOTICE”

September 16, 2022

The DHA Board of Commissioners will meet in a business review meeting at
3939 North Hampton Road, Dallas, Texas 75212
In the first-floor conference room of the Authority
at **10:00 A.M. on Thursday, September 22, 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.

Agenda:

1. Call to Order
2. National and State Updates - Troy Broussard
3. Real Estate Update – Tim Lott
4. Review Resolutions for September:
 - a. A Resolution to approve Amendment #1 to the 2022 PHA Plan.
 - b. A Resolution to approve the 2023 PHA Plan.
 - c. A Resolution to approve the DHA 2023-2027 Five-Year Capital Fund Program Action Plan
 - d. A Resolution Authorizing a Memorandum of Understanding between DHA and Post Investment Group for the issuance of tax-exempt bonds by Housing Options Inc. for the acquisition and improvements of the Providence at Mockingbird Apartments.
 - e. A Resolution to apply for Stability vouchers
 - f. A Resolution to apply for Incremental Housing Choice Vouchers..
5. Departmental Status Reports
 - a. Housing Operations
 - b. Voucher Program
 - c. Capital Programs
 - d. Compliance
 - e. Human Resources
 - f. Finance and Administration
 - g. Legal

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

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

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 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 Road, 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.