

“MEETING NOTICE”

September 16, 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:

11:00A.M. ON 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.

THE AGENDA OF THE MEETING IS LIMITED TO:

1. Call to Order.
2. Roll Call
3. **Public Hearing regarding:**
 - a. Amendment #1 to DHA’s 2022 PHA Plan
 - b. DHA’s 2022 PHA Plan
 - c. 2022-2026 Five-Year Capital Fund Program and Five-Year Action Plan
4. Recognition of Individuals Wishing to Address the Board – Public Comments.
5. Convening of the Special Board Commissioners Meeting.
6. Recognition of Individuals Wishing to Address the Board.
7. Approval of the August 5, 2022 Special Meeting Minutes , June 17, 2022 Business Review meeting minutes and the August 5, 2022 Business Review meeting minutes.
8. **Presentation of FY2021 Audit**

DISCUSSION ITEM (S):

8. A Resolution to Approve Amendment #1 to the 2022 PHA Plan. **#5139**
9. A Resolution to Approve the 2023 PHA Plan. **#5140**
10. A Resolution to Approve the DHA 2023-2027 Five-Year Capital Fund Program Action Plan. **#5141**

11. 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. **#5142**
12. A Resolution to Apply for Stability Vouchers. **#5143**
13. A Resolution to Apply for Incremental Housing Choice Vouchers. **#5144**
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.