



**December 8, 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:  
3:00 P.M. ON THURSDAY, DECEMBER 15 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. Approval of the November 1 Regular Meeting Minutes.

**DISCUSSION ITEM (S):**

5. A Resolution to Replace fascia, soffit, wood trim, gutters and downspouts, and exterior painting at Frazier Fellowship. **#5155**
6. A Resolution to Replace roofs at Wahoo Frazier. **#5156**
7. A Resolution Authorizing the President and Chief Executive Officer to Negotiate and Execute Contracts with Law Firms for Administrative Matters, Bond Counsel, Fair Housing, Real Estate, Residential Landlord/Tenant Matters, Commercial Landlord/Tenant Matters, Labor/Employment, Litigation, Intellectual Property/Trade Mark and General Legal Services. **#5157**
8. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Period Ending November 30, 2022. **#5158**

## 9. 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.