



February 14, 2023

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 **12:00 P.M. on Tuesday, February, 21, 2023**

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 February:
 - a. A Resolution to approve Amendment #1 to DHA 2022-2026 Capital Fund Program Five-Year Action Plan.
 - b. A Resolution Approving the Comprehensive Operating Budget for Fiscal Year Beginning January 1, 2023
 - c. Resolution for Security Services at DHA Owned Properties
 - d. Resolution to Replace the HVAC Systems for the Dwelling Units at Frankford Townhomes
 - e. Resolution to Replace the HVAC Systems for the Single Family at Lakewest Village
 - f. Resolution to Replace the HVAC Systems for the Dwelling Units at the Villas of Hillcrest
 - g. Resolution to Replace wood trim, gutters and downspouts and exterior painting at Wahoo Frazier
 - h. Resolution to Replace wood trim, gutters and downspouts and exterior painting at Mill City Frazier
 - i. Resolution to Amend the DHA Admissions and Continued Occupancy Policy
 - j. Resolution Authorizing a Revision to the Personnel Policy
 - k. Resolution Authorizing an Amendment to the DHA Retirement Plan
 - l. Resolution Authorizing a Member to the DHA Retirement Plan Administrative Committee
 - m. Resolution to Adopt a Change in Date of DHA’s Board of Commissioners’ Monthly Scheduled BRM Meetings and Board Meetings
 - n. Replacement of HVAC System for Edgar Ward Community Building

- o. A Resolution Authorizing Submission of the Fiscal Year 2022 Section 8 Management Assessment Program (SEMAP) Certification for DHA's Housing Choice Voucher Program

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 of Commissioners may attend this Board/Commission Sub-Committee meeting.