



April 27, 2023

The DHA Board of Commissioners will meet in a Business Review meeting at
DHA Headquarters, 3939 North Hampton Road, Dallas, Texas 75212
In the first-floor conference room of the Authority
at 12:00 P.M. on Tuesday, May 2, 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. Roll Call
3. National and State Updates - Troy Broussard
4. Real Estate Update
5. Review Resolutions
 - a. Approval to Write Off Vacated Accounts for Quarter Ending March 31, 2023.
 - b. A Resolution Awarding Project-Based Housing Vouchers for Seniors to the Preservation Freehold Company.
 - c. A Resolution to Amend the DHA Admissions and Continued Occupancy Policy for the Public Housing Program.
 - d. A Resolution Authorizing the Replacement of the Roseland Community Center Gymnasium Floor.
 - e. Resolution (i) Authorizing the President and CEO of DHA to Approve the Conveyance of the Site on which Rosemont at Sierra Vista is Located; (ii) Authorizing the Development of Rosemont at Sierra Vista and (iii) Approving such other actions necessary or Convenient to Carry Out this Resolution.
 - f. Resolution (i) Authorizing the President and CEO of DHA to Approve the Conveyance of the Site on which Rosemont at Mission Trails is Located; (ii) Authorizing the Development of Rosemont at Mission Trails and (iii) Approving such other actions necessary or Convenient to Carry out this Resolution.
6. Departmental Status Reports
 - a. Housing Operations
 - b. Voucher Program

- c. Capital Programs
- d. Resident Services
- e. Compliance
- f. Human Resources
- g. Finance and Administration
- h. Legal

7. 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 prohíbas 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.