



**May 9, 2023**

**A REGULAR 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:**

**12:00 P.M. ON TUESDAY, May 16, 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.

**THE MEETING AGENDA IS LIMITED TO:**

1. Call to Order.
2. Roll Call
3. Recognition of Individuals Wishing to Address the Board.
4. **Public Hearing**
  - a. Regarding the Conveyance to Housing Choices, Inc., a Texas public facility corporation, of the Site on which Rosemont at Sierra Vista is located.
  - b. Regarding the Conveyance to Housing Choices, Inc., a Texas public facility corporation, of the Site on which Rosemont at Mission Trails is located.
5. Approval of Meeting Minutes: April 18, 2023 Board of Commissioners Regular Meeting minutes.

**DISCUSSION ITEM(S):**

5. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending March 31, 2023. **#5180**
6. Resolution to Award Project-Based Housing Vouchers for Seniors to the Preservation Freehold Company. **#5181**
7. A Resolution to Amend the DHA Admissions and Continued Occupancy Policy. **#5182**
8. Resolution to Approve Replacement of the Gymnasium Floor at Roseland Community Center. **#5183**
9. A 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. **#5184**
10. A 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. **#5185**

**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.