



“MEETING NOTICE”

August 9, 2023

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF DHA, HOUSING SOLUTIONS FOR NORTH TEXAS WILL TAKE PLACE AT:

THE OAKS, 630 S. LLEWELLYN STREET, DALLAS, TEXAS 75208 AT:

12: 00 P.M. ON TUESDAY, AUGUST 15, 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. Approval of Meeting Minutes: July 18, 2023 Board of Commissioners Regular Meeting minutes.

DISCUSSION ITEM(S):

5. A Resolution Authorizing the Write-off of Uncollectible Accounts for Vacated Tenants for the Quarter Ending June 30, 2023. **#5193**
6. A Resolution to Adopt a Plan to Increase Occupancy in DHA Public Housing. **#5194**
7. A Resolution to Purchase and Install Security Access Controls at the HQ Services and Extension Facility. **#5195**
8. A Resolution Authorizing the President and CEO of DHA to Enter into a Master Interlocal Agreement with 791 Purchasing Cooperative Created Under Chapter 791 of

the Texas Government Code, to Provide DHA with the Option of Procuring Vendors Participating in the Cooperative, and to Take Any and All Other Actions Necessary or Convenient to Carry Out This Resolution. **#5196**

9. A Resolution Authorizing DHA to Create NTHP Culbreath, Inc., a Public Facility Corporation, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#5197**
10. A Resolution Authorizing DHA to Create NTHP Roseland Homes, Inc., A Public Facility Corporation, and Any Other Actions Necessary or Convenient to Carry Our This Resolution. **#5198**
11. A Resolution Authorizing the President and CEOI of DHA to Create NTHP Roseland I, LP, A Texas Limited Partnership, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#5199**
12. A Resolution Authorizing DHA to Create NTHP Roseland Estates, Inc., a Public Facility Corporation, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#5200**
13. A Resolution Authorizing the President and CEO of DHA to Create Roseland II, LP, a Texas Limited Partnership, and Ay Other Actions Necessary or Convenient to Carry Out This Resolution. **#5201**
14. A Resolution Authorizing DHA to Create NTHP Oaks Clinic Inc., a Public facility Corporation, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#5202**
15. A Resolution Authorizing DHA to Create NTHP Oaks LLC., a Texas Limited Liability Company, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#5203**
16. Recognition of Individuals Wishing to Address the Board.
17. Adjournment

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 prohibas 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.