



“ AMENDED “

(This notice is amended to reflect a correction to the resolution numbers)

“MEETING NOTICE”

September 13, 2023

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

THE MULTIPURPOSE CENTER, (formerly the YMCA) 3737 GOLDMAN STREET,

DALLAS, TEXAS 75212 AT:

12: 00 P.M. ON MONDAY, SEPTEMBER 18, 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. **PRESENTATION:** FY2022 Audit Presentation
5. Approval of Meeting Minutes: August 15, 2023 Board of Commissioners Regular Meeting minutes.

DISCUSSION ITEM(S):

6. A Resolution to Adopt the 2024 Payments Standards for the DHA Housing Voucher Programs. **#5204**
7. A Resolution to Award a Contract for a Collection Services Agency. **#5205**

8. A Resolution to Award a Contract for Replacement of DHA's Servers, Equipment and Software. **#5206**
9. A Resolution Authorizing the President and Chief Executive Officer to Execute Contracts with Service Providers for 2024 Employee Insurance Benefit Plans. **#5207**
10. Recognition of Individuals Wishing to Address the Board.
11. 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 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.