



October 4, 2023

A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF DHA HOUSING SOLUTIONS FOR NORTH TEXAS WILL TAKE PLACE AT:  
DHA HEADQUARTERS, IN THE DALE V. KESLER BOARD ROOM,  
3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT:  
**12:00 P.M. ON TUESDAY, OCTOBER 10, 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 AGENDA OF THE MEETING IS LIMITED TO:**

1. Call to Order.
2. Roll Call
3. **Public Hearing** regarding DHA's 2024 PHA Plan and 2024- 2028 Five-Year Capital Fund Program Five Year Action Plan.
4. Recognition of Individuals Wishing to make public comments.
5. Convening of the Special Board of Commissioners Meeting.
6. Recognition of Individuals Wishing to Address the Board.
7. Approval of the September 18, 2023 Special Meeting Minutes.

**DISCUSSION ITEM (S):**

8. A Resolution to Approve the DHA 2024 PHA Plan. **#5208**
9. A Resolution to Approve the DHA 2024-2028 Five-Year Capital Fund Program Action Plan. **#5209**

10. A Resolution to Approve a Contract for the Development of an Updated Master Plan for the Bonton Neighborhood. **#5210**
11. A Resolution Authorizing the Write-off of Uncollectible Accounts for Vacated Tenants for the Quarter Ending September 30, 2023. **#5211**
12. A Resolution Approving the Comprehensive Operating Budget for the Fiscal Year Beginning January 1, 2024. **#5212**
13. 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.