

“MEETING NOTICE”

January 31, 2024

**The DHA Board of Commissioners will meet in a Business Review meeting at
DHA Headquarters, 3939 N. Hampton Road, Dallas, Texas 75212
at 12:00 P.M. on Tuesday, February 6, 2024**

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. National and State Updates - Troy Broussard
2. Real Estate Update
3. Review Resolution(s)
 - a. A Resolution to Approve Foundation Condition Assessment Services at Roseland Townhomes and Roseland Estates.
 - b. A Resolution to Complete Interior Renovations at 10635 Channel Drive and 12384 High Meadow Drive, Single Family Homes
 - c. A Resolution to Remodel Kitchen and Bathrooms at Five (5) Single Family Homes
 - d. A Resolution to Enter into Contracts with Select Firms for Engineering Services
 - e. A Resolution Authorizing DHA to Create NTHP Creations, Inc. a Public Facility Corporation, and any Other Actions Necessary or Convenient to Carry Out This Resolution.
 - f. A Resolution Authorizing DHA to Create NTHP Vistas, Inc. a Public Facility Corporation, and any Other Actions Necessary or Convenient to Carry Out This Resolution.
 - g. A Resolution Authorizing DHA to Create NTHP Horizons, Inc. a Public Facility Corporation, and any Other Actions Necessary or Convenient to Carry Out This Resolution.

- h. A Resolution Authorizing DHA to Create NTHP Renaissance, Inc. a Public Facility Corporation, and any Other Actions Necessary or Convenient to Carry Out This Resolution.
 - i. A Resolution to Create NTHP Kings Parc. Inc. a Public Facility Corporation, and any Other Actions Necessary or Convenient to Carry Out This Resolution.
 - j. A Resolution Authorizing the President and CEO to Submit an Application to the U.S. Department of Housing and Urban Development for the Partial Demolition of Cedar Springs Place.
 - k. A Resolution Authorizing and Obligation of up to \$12,000,000 of Business Activity and Capital Fund Program Funds for the Development of The Culbreath Senior Housing on a Portion of the Former Rhoads Terrace Public Housing Site.
 - l. A Resolution Affirming the Creation of The Culbreath, LP, a Texas Limited Partnership and any Other Actions Necessary or Convenient to Carry Out This Resolution.
 - m. A Resolution Authorizing the President and CEO to Request a Revision to the July 9, 2015, Revised Approval by the U.S. Department of Housing and Urban Development of the Disposition of the Former Rhoads Terrace Public Housing Development Site.
 - n. A Resolution Authorizing the President and CEO to Submit an Application to the U.S. Department of Housing and Urban Development for the Partial Disposition of the Roseland Townhomes Public Housing Asset Management Project.
 - o. A Resolution Authorizing the President and CEO to Submit an Application to the U.S. Department of Housing and Urban Development for the Demolition and Disposition of Cliff Manor.
 - p. A Resolution Authorizing Submission of the Fiscal Year 2023 Section 8 Management Assessment Program (SEMAP) Certification for DHA's Housing Choice Voucher Program.
 - q. A Resolution for Approval to Write-off Uncollectible Tenant Receivables for the Period Ending December 31, 2023.
4. Departmental Status Reports
- a. Housing Operations
 - b. Voucher Program
 - c. Capital Programs
 - d. Compliance
 - e. Human Resources
 - f. Finance and Administration
 - g. Legal
 - h. Resident Services
5. 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 prohibidas las armas) y § 551.001 et. seq., Código del Gobierno, gente están prohibidas de entrar con armas o armas ocultas en esta Lugar.