

**February 13, 2024**

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF DHA, HOUSING SOLUTIONS FOR NORTH TEXAS WILL TAKE PLACE AT:  
THE DALE V. KESLER BOARD ROOM OF THE AUTHORITY, 3939 N. HAMPTON ROAD,  
DALLAS, TEXAS 75212 AT:  
12: 00 P.M. ON TUESDAY, February 20, 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.

**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 the November 21, 2023 Regular Board of Commissioners Meeting Minutes.

**DISCUSSION ITEM(S):**

5. A Resolution to Approve Foundation Condition Assessment Services at Roseland Estates and Townhomes. **#5218**
6. A Resolution for Interior Renovations at 10635 Channel Drive and 12384 High Meadow Drive Single Family Homes. **#5219**
7. A Resolution to Remodel Kitchen and Bathrooms at Five (5) Single Family Homes. **#5220**
8. A Resolution to Enter into Contracts with Select Firms for Engineering Services. **#5221**

9. 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. **#5222**
10. 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. **#5223**
11. A Resolution Authorizing DHA to Create NTHP Horizons Inc., a Public Faculty Corporation, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. **#5224**
12. 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. **#5225**
13. A Resolution Authorizing DHA to Create NTHP Kings Parc, Inc., a Public Facility Corporation, and Any Other Action Necessary or Convenient to Carry Out This Resolution. **#5226**
14. A Resolution Authorizing the President and CEO to Submit an Application to the U.S. Department of Housing and Urban Development for the Demolition of the Non-Residential Buildings at Cedar Springs Place. **#5227**
15. A Resolution Authorizing the Obligation of Up to \$12,000.,000 of Business Activity and Capital Fund Program Funds for the Development of the Culbreath Senior Hosing on a Portion of the Former Rhoads Terrace Public Housing Site. **#5228**
16. 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. **#5229**
17. 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. **#5230**
18. 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 Asset Management Project. **#5231**



19. 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. **#5232**
20. A Resolution Authorizing Submission of the Fiscal Year 2023 Section 8 Management Assessment Program (SEMAP) Certification for the DHA Housing Choice Voucher Program. **#5233**
21. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Period Ending December 31, 2023. **#5234**
22. A Resolution Authorizing the Negotiation and Execution of Access Agreement Documents for an Escarpment on DHA Real Property. **#5235**
23. A Resolution to Replace Existing Water Features with a New Splash Pad and to Implement Annual Maintenance and Water Quality Upkeep with GPSI at Roseland Homes. **#5236**
24. A Resolution to Replace Existing Water Features with a New Splash Pad and to Implement Annual Maintenance and Water Quality Upkeep with GPSI at Buckeye Trail Commons. **#5237**
25. Recognition of Individuals Wishing to Address the Board.
26. 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.**

