

“MEETING NOTICE”

February 29, 2024

The DHA Board of Commissioners will meet in a Business Review meeting at The DHA Headquarters Building, 3939 N. Hampton Road, 1st Floor Conference Room, Dallas, Texas 75212
at 12:00 P.M. on Tuesday, March 5, 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 the Replacement of Water Heaters at (41) Single-Family Homes
 - b. A Resolution to Approve the Replacement of Cedar Privacy Fences at Little Mexico Village
 - c. A Resolution to Contract for Landscape Maintenance Services
 - d. A Resolution to Contract for Custodial Maintenance Services
 - e. A Resolution to Contract for Pest Control Services
 - f. A Resolution Authorizing an Award of a Contract for Furniture and Demountable Walls for the DHA HQ Services Expansion Building and Current HQ Services Building
 - g. A Resolution Authorizing an Award of a Contract for the Finish-Out of the DHA HQ Services Expansion Building and Renovation of the Current HQ Services Building
 - h. A Resolution to Replace HVAC Systems for the Dwelling Units at Cedar Springs Place
 - i. A Resolution to Replace HVAC Systems for the Dwelling Units at Buckeye Trail Commons I and II
 - j. A Resolution to Enter into a Memorandum of Agreement Between DHA and Kaizen Development Group, LLC as a Potential Real Estate Development Partner

- k. A Resolution to Enter into a Memorandum of Agreement Between DHA and Volunteers of America National Service as a Potential Real Estate Development Partner
 - l. A Resolution to Enter into a Memorandum of Agreement Between DHA and Brinshore Development, L.L.C. as a Potential Real Estate Development Partner
 - m. A Resolution to Enter into a Memorandum of Agreement Between DHA and McCormack Baron Salazar, Inc. as a Potential Real Estate Development Partner
 - n. A Resolution to Enter into a Memorandum of Agreement Between DHA and Ojala Holdings as a Potential Real Estate Development Partner⁴.
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.

