

“MEETING NOTICE”
April 18, 2024

**A SPECIAL 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:
11:30 A.M. ON MONDAY, APRIL 22, 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 March 19, 2024 Regular Board of Commissioners Meeting Minutes.

DISCUSSION ITEM(S):

5. A Resolution by the Housing Authority of the City of Dallas, Texas (A/K/A Dallas Housing Solutions for North Texas) Approving a Funding Loan Agreement and Authorizing Housing Options, Inc. to Adopt a Resolution with Respect to the Issuance of a Note. **#5253**
6. A Resolution to Enter into a Memorandum of Agreement Between DHA and Gilbane Development Company as a Potential Real Estate Development Partner. **#5254**

7. A Resolution to Enter into a Memorandum of Agreement Between DHA and Elmington Affordable, LLC as a Potential Real Estate Development Partner. **#5255**
8. A Resolution to Award Project-Based Vouchers for Seniors and Permanent Supportive Housing. **#5256**
9. A Resolution to Approve the Addition of Solar Screen Panels at Roseland Estates and Roseland Townhomes. **#5257**
10. A Resolution to Approve Concrete Repairs at Lakeview Townhomes. **#5258**
11. A Resolution for Interior Renovations at 10635 Channel Drive and 12384 High Meadow Drive Single Family Homes. **#5259**
12. A Resolution Authorizing the Write-Off of Uncollectible Accounts for Vacated Tenants for the Quarter ending March 31, 2024. **#5260**
13. Recognition of Individuals Wishing to Address the Board.
14. 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.

