

“MEETING NOTICE”

May 1, 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, May 7, 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 Contract for Comprehensive Supportive Services at Buckeye Trail Commons.
 - b. A Resolution to Renew a Contract with Microsoft for Data Center and User Licenses.
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.