



DHA

Housing Solutions for North Texas

October 11, 2018

FILED

2018 OCT 11 AM 8:29

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
DEPUTY

A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF DHA HOUSING SOLUTIONS FOR NORTH TEXAS, WILL TAKE PLACE IN THE DALE V. KESLER BOARD ROOM OF THE AUTHORITY, 3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT **3:00 P.M. ON TUESDAY, OCTOBER 16, 2018**

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 AGENDA OF THE MEETING IS LIMITED TO:

1. Meeting Called to Order.
2. Roll Call
3. Approval of the September 5, 2018 Business Review Meeting Minutes and the September 17, 2018 Regular Meeting Minutes.

CONSENT ITEM (S):

(The following items are considered routine or non-controversial and will be approved in one motion, without discussion. If a Board member or other meeting attendee wishes to discuss a particular item, that person should inform the Chair and the item will be moved to the Discussion portion of the agenda.)

4. A Resolution to Enter Into a Memorandum of Agreement between DHA and AMTEX Multi-Housing, LLC as a Potential Real Estate Development Partner. **#4825**
5. A Resolution to Enter Into a Memorandum of Agreement between DHA and Fairfield Residential as a Potential Real Estate Development Partner. **#4826**
6. A Resolution to Enter Into a Memorandum of Agreement between DHA and Michaels Development Company as a Potential Real Estate Development Partner. **#4827**
7. A Resolution to Enter Into a Memorandum of Agreement between DHA and NRP Group as a Potential Real Estate Development Partner. **#4828**

FILED

2018 OCT 11 AM 8:29

JOHN F. WARREN
COUNTY CLERK

DALLAS COUNTY

BY _____

8. A Resolution to Enter Into a Memorandum of Agreement between DHA and Carleton Residential Properties as a Potential Real Estate Development Partner. **4829**
9. A Resolution of the Board of Commissioners of DHA Housing Solutions for North Texas to Adopt Updates to the PBV Addendum to the HCV Administrative Plan. **#4830**
10. A Resolution to Approve the 2019 Payment Standards for the Housing Voucher Programs for DHA, Housing Solutions for North Texas. **#4831**
11. A Resolution Authorizing the Write-off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending June 30, 2018. **#4832**
12. A Resolution Authorizing the Write-off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending September 30, 2018. **#4833**
13. A Resolution Appointing Members to the Housing Authority of the City of Dallas Retirement Plan Administrative Committee. **#4834**

DISCUSSION ITEM(S):

14. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer to Execute Contracts With Service Providers for 2019 Employee Insurance Benefit Plans. **#4835**
15. Discussion and Consideration of a Resolution that each Board of Commissioner and Senior Executive Staff of DHA Housing Solutions for North Texas Submit an Annual Updated Conflict of Interest Disclosure Involving any Dallas Housing Authority Related Business Activity or Concern. **#4836**
16. Discussion and Consideration of a Resolution Authorizing the Expenditure of Funds in Excess of \$100,000 Necessary for the Performance of Various Property Maintenance Services for DHA Owned Properties. **#4837**
17. Recognition of Individuals Wishing to Address the Board.

"Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

FILED

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter h, Chapter 41A, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.”

“De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.”

7:18 PM 11/11/2019
JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
DEPUTY

DHA will provide services or devices that allow persons with sensory, manual, or speaking handicaps or disabilities to have an equal opportunity to participate in its programs or activities. If such services or devices are needed, DHA must be notified five (5) working days prior to the particular meeting, program or activity so that provision for such can be made. Please call the Section 504 Coordinator at the telephone number (214) 951-8348 or TTY 1-800-735-2989.

DHA will not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity or marital status.