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2018 OCT -4 AM 8: 56

**"MEETING NOTICE"**

**October 4, 2018**

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY *Debra Cole* DEPUTY

**THE BOARD OF COMMISSIONERS OF DHA HOUSING SOLUTIONS FOR  
NORTH TEXAS WILL MEET IN A BUSINESS REVIEW MEETING AT  
3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212  
IN THE FIRST FLOOR CONFERENCE ROOM OF THE AGENCY AT  
12:00 P.M. ON TUESDAY, OCTOBER 9, 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.

**ITEMS FOR DISCUSSION**

1. National and State Updates
2. Departmental Status Reports
  - a. Housing Operations
  - b. Voucher Program
  - c. Capital Programs
  - d. Compliance
  - e. Finance and Administration
  - f. Legal
3. Resolutions – Board Agenda Items for October:
  1. Authorization to Enter into a MOU with AMTEX Multi-Housing, LLC as a Potential Real Estate Development Partner.
  2. Authorization to Enter into a MOU with Fairfield Residential as a Potential Real Estate Development Partner.
  3. Authorization to Enter into a MOU with Michaels Development Company as a Potential Real Estate Development Partner.
  4. Authorization to Enter into a MOU with NRP Group as a Potential Real Estate Development Partner.

5. Authorization to Enter into a MOU with Carleton Residential Properties as a Potential Real Estate Development Partner.
  6. Approval to Adopt Updates to the PBV Addendum to the HCV Administrative Plan
  7. Approval of the 2019 Payment Standards for the HCV Programs.
  8. Authorization to Write off Uncollectible Accounts from Vacated Tenants
  9. Approval of the Appointment of a Member to the DHA Retirement Plan Administrative Committee.
  10. Authorization to Execute Contracts with Service Providers for 2019 Employee Insurance Benefit Plan.
  11. Resolution for the Board and Senior Executive Staff to Submit an Annual Conflict of Interest Disclosure Involving any DHA Related Business Activity or Concern.
  12. Authorization for Expenditure of Funds Necessary for Performance of Various Property Maintenance Services for DHA Owned Properties.
4. Discussion of Any Other Authority/HUD Related Business

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JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY Arnie Cal DEPUTY

**NO ACTION WILL BE TAKEN ON ANY MATTERS PENDING BEFORE THE AGENCY.**

**“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.”**

**“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, 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.”**

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.

**Note:** A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting.