

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF DALLAS, TEXAS, WILL BE HELD AT
THE DALE V. KESLER BOARD ROOM OF THE HOUSING AUTHORITY,
3939 NORTH HAMPTON ROAD, DALLAS, TEXAS 75212 AT
3:00 P.M. ON MONDAY, APRIL 16, 2018

COUNTY CLERK
DALLAS COUNTY

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 March 19, 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 Authorizing the Chief Executive Officer or His Designee to Execute a Memorandum of Understanding Between the DHA and Steele Properties, LLC for the Acquisition of Affordable Housing Located at 526 Cold Town Lane, Dallas, Texas 75211. **#4780**
5. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Replacement of Fascia, Wood Trim and Exterior Painting at Villa Creek Apartments. **#4781**
6. A Resolution to Approve the Adoption and Implementation of Four New Lease Addenda. **#4782**
7. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending March 31, 2018. **#4783**

DISCUSSION:

8. Discussion and Consideration of a Resolution Adopting the Revised Investment Policy and Strategy Update for DHA. **#4784**
9. Discussion and Consideration of a Resolution Authorizing the DHA Investment Officers to Implement the DHA Investment Policy and Investment Strategy. **#4785**
10. Discussion and Consideration of a Resolution Authorizing the Creation of Evaluation Criteria for Employee Performance-Based Incentive Pay or Bonuses. **#4786**
11. Discussion and Consideration of a Resolution Adopting Legal Services. **#4787**
12. Discussion and Consideration of a Resolution Amending the DHA By-Laws. **#4788**
13. Discussion and Consideration of a Resolution of the DHA Board of Commissioners Authorizing DHA's President/CEO to Create, Form, and Incorporate the Following Entities and to Execute Any and All Required Documents Related Thereto Including Establishment of Board of Directors and Officers: DHA Cares, DHA Residential Communities, Compass Point Select, North Texas Housing Partners. **#4789**
14. Discussion and Consideration of a Resolution Adopting Amendments to the Administrative Plan for the DHA Housing Voucher Program. **#4790**
15. Discussion and Consideration of a Resolution Adopting Amendments to the DHA Admissions and Continued Occupancy Policy (ACOP). **#4791**
16. Recognition of Individuals Wishing to Address the Board.

FILED
2018 APR 11 PM 3:54
COUNTY CLERK
DALLAS COUNTY

"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."

The Housing Authority of the City of Dallas, Texas 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.

The Housing Authority of the City of Dallas, Texas will not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity or marital status.