



## Dallas Housing Authority

3939 N. Hampton Rd., Dallas, TX 75212 | Phone: 214.951.8300 | Fax: 214.951.8800 | www.dha.org

July 13, 2017



2017 JUL 13 AM 10:15

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 AUTHORITY  
3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT  
3:00 P.M. ON MONDAY, JULY 17, 2017

HOUSING 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 May 8, 2017 and June 12, 2017 Business Review Meeting Minutes and the May 15, 2017 Regular Meeting Minutes.

### CONSENT ITEM:

(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 President and Chief Executive Officer to Execute a Contract for the Roofing of 16 Single Family Homes. **#4744**
5. A Resolution of the Housing Authority of the City of Dallas, Texas Granting Easements to the City of Dallas for Water and Wastewater Lines within the Lakewest Community. **#4745**
6. A Resolution Authorizing the President and Chief Executive Officer to accept the 2017 Capital Funds and Authorize the Proposed Uses of Capital Funds. **#4746**
7. A Resolution of the Board of Commissioners of the Housing Authority of the City of Dallas, Texas Authorizing a Revision to the Procurement Policy. **#4747**



# Dallas Housing Authority

3939 N. Hampton Rd., Dallas, TX 75212 | Phone: 214.951.8300 | Fax: 214.951.8800 | www.dhadal.com



2017 JUN 16 AM 10:16

COUNTY CLERK  
DALLAS COUNTY

## 8. 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.”**

**“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.