

**“MEETING NOTICE”
May 15, 2025**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 15, 2025, 11:21 am
BY DEPUTY:
Brandon J. Mathurin

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF DHA, HOUSING
SOLUTIONS FOR NORTH TEXAS WILL TAKE PLACE AT:
THE DALE V. KESLER BOARD ROOM OF THE ALPHONSO R. JACKSON HEADQUARTERS,
3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT:
12:00 P.M. TUESDAY, MAY 20, 2025**

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 MEETING AGENDA IS LIMITED TO:

1. Call to Order.
2. Roll Call
3. Recognition of Individuals Wishing to Address the Board.
4. Approval of the February 25, 2025 Special Board of Commissioners Meeting Minutes.

DISCUSSION ITEM(S):

5. A Resolution to Replace 182 Rooftop AC Electrical Feeders at Cedar Springs Place. #5335
6. A Resolution to File Corrective Action Plan for 2023 PHAS Score Report. #5336
7. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending March 31, 2025. #5337
8. A Resolution Authorizing a Pre-Development Agreement Between DHA and Kaizen Development Group, LLC (“Kaizen”) for the Development of Former Cedar Springs Addition Public Housing Site and Adjacent Property. #5338
9. A Resolution to Enter into a Memorandum of Agreement Between DHA and Carleton Companies as a Potential Real Estate Development Partner. #5339

10. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for Repairs and Improvements at the Lakewest Multipurpose Center. #5340
11. A Resolution for Abatement and Remediation Services at Cliff Manor. #5341
12. A Resolution to Approve Agency-Wide Salesforce Licensing. #5342
13. A Resolution to Install Security Camera Equipment at the Headquarters Building and Relocate the Existing Equipment in the Monitoring Room to the Annex Building. #5343
14. A Resolution by the Housing Authority of the City of Dallas, Texas (A/K/A DHA Housing Solutions for North Texas) Approving a Trust Indenture and Authorizing Housing Options, Inc. to Adopt a Resolution with respect to the Issuance of Bonds. #5344
15. A Resolution for Pest Control Services at DHA, Housing Solutions for North Texas owned properties. #5345
16. A Resolution for Make-Ready Services at DHA, Housing Solutions for North Texas owned properties. #5346
17. A Resolution for Security Service at DHA, Housing Solutions for North Texas owned properties. #5347
18. A Resolution for After Hours Maintenance Call Services at DHA, Housing Solutions for North Texas owned properties. #5348
19. A Resolution Approving and Authorizing Signatories for DHA, Housing Solutions for North Texas's Bank Accounts. #5349
20. A Resolution to Adopt DHA's Fraud Risk Management Plan. #5350
21. Recognition of Individuals Wishing to Address the Board.
22. Adjournment.

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 dr con armas o armas ocultas en esta Lugar.

