

"MEETING NOTICE"
July 10, 2025

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jul 11, 2025, 8:10 am
BY DEPUTY:
Rasheeda Horn

**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. ON TUESDAY, JULY 15, 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. **Public Hearing:** Public Hearing Regarding Amendment #1 to the 2025 PHA Plan and Amendment #1 to the 2025-2029 Five Year Plan
4. Recognition of Individuals Wishing to make Public Comments.
5. Convening of the Regular Board of Commissioners Meeting.
6. Recognition of Individuals Wishing to Address the Board.
7. Approval of May 20, 2025, Regular Meeting Minutes.

DISCUSSION ITEM(S):

8. Resolution to Approve Amendment #1 to the 2025 PHA Plan and Amendment #1 to the 2025-2029 Five Year Plan. **#5351**
9. A Resolution for Rent Reasonableness Data Base for DHA, Housing Solutions for North Texas. **#5352**
10. A Resolution for A1-Driven Navigator for DHA, Housing Solutions for North Texas. **#5353**

11. A Resolution for Plumbing Repair and Maintenance Services at DHA, Housing Solutions for North Texas owned properties. #5354
12. A Resolution for HVAC Maintenance and Repair Services at DHA, Housing Solutions for North Texas owned properties. #5355
13. Recognition of individuals Wishing to Address the Board.
14. 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 de con armas o armas ocultas en esta Lugar.

