

"MEETING NOTICE"
August 14, 2025

**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 AUGUST 19, 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 July 15, 2025, Regular Board of Commissioners Meeting Minutes.

DISCUSSION ITEM(S):

5. A Resolution to Approve an Amendment to the Contract with IDG Architects. #5356
6. A Resolution to Approve a Contract for Historical Architectural Services for Multiple DHA Properties. #5357
7. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending June 30, 2025. #5358
8. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to Envoy64. #5359
9. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to Georgian Oaks Phase 2. #5360
10. A Resolution to Approve Development Activities for Roseland Townhomes and Roseland Estates. #5361
11. A Resolution to Adopt the 2026 Utility Allowance Schedule for the Public Housing Program. #5362
12. A Resolution to Authorize a Contract for Public Relations Services. #5363
13. A Resolution to Approve Renovation Activities for the Fishtrap Building. #5364
14. Recognition of Individuals Wishing to Address the Board.
15. Adjournment.

Pursuant to § 46.03 Penal Code (places 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.