

"MEETING NOTICE"

October 8, 2025

A SPECIAL 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, OCTOBER 14, 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. Recognition of Individuals Wishing to Address the Board.
4. Approval of September 16, 2025, Regular Meeting Minutes.
5. **Presentation:** Update on DHA's 2025 Physical Inspections - Karon Arnold

DISCUSSION ITEM(S):

6. A Resolution of Commendation and Appreciation to Goodwill Industries of Dallas Board of Directors and Staff for Distinguished Service and Outstanding Dedication to the Citizens of Dallas, DHA Housing Solutions for North Texas Housing Participants and Staff. #5373
7. A Resolution to Approve Replacement of the Roof at the Fishtrap Office Building, 3131 Fishtrap Road. #5374
8. A Resolution to Approve Architectural/Engineering Services for DHA Housing Solutions for North Texas Second and Third Floor HQ Renovation. #5375
9. A Resolution to Approve the Pre-Demolition Services for the Removal of Cliff Manor at 2423 Fort Worth Avenue. #5376
10. A Resolution Authorizing the President and CEO of DHA Housing Solutions for North Texas to 1) Approve the Acquisition of Limited Partnership Interest in the Improvements at Lakewest Senior Housing I and Lakewest Senior Housing II; and 2) Secure Appropriate Financing for the Appropriate Redevelopment of the Sites; and 3) Approve Such Other Actions Necessary or Convenient to Carry Out This Resolution. #5377
11. A Resolution Authorizing Employee Benefit Insurance Contracts with Service Providers for 2026 Employee Insurance Benefit Plans. #5378
12. A Resolution Authorizing Human Resources Information System (HRIS) for DHA's HR and Finance Departments. # 5379

13. A Resolution Authorizing DHA, Housing Solutions for North Texas ("DHA") to Enter into Agreements to Provide Insurance Coverage for SHA, DHA Affiliated Entities, DHA Directors/Officers, and All Other Appropriate Entities and Parties, and Any Other Actions Necessary or Convenient to Carry Out This Resolution. #5380
14. A Resolution for Security Services at DHA, Housing Solutions for North Tessa Owned Properties. #5381
15. A Resolution Approving the Comprehensive Operating Budget for the Fiscal Year Beginning, January 1, 2026. #5382
16. Recognition of Individuals Wishing to Address the Board.
17. 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.

