

"MEETING NOTICE"

November 17, 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, NOVEMBER 25, 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 October 14, 2025, Special Meeting Minutes.
5. **DISCUSSION ITEMS:**
6. A Resolution Authorizing the Write-Off of Uncollectible Account from Vacated Tenants for the Quarter Ending September 30, 2025. #5383
7. A Resolution to Replace HVAC Units at the Lakewest Multipurpose Center. #5384
8. A Resolution to Approve Architectural/Engineering Services Second and Third Floor HQ Renovation. #5385
9. A Resolution to Approve a Contract for Architect/Engineering Services for New Leasing Office and Site Wide Improvements at Roseland Homes. #5386
10. A Resolution Authorizing DHA, Housing Solutions for North Texas ("DHA") to Begin the Process of Engaging KeyBanc and other Appropriate Parities to review DHA's Bond and Credit Rating with Standard & Poor's to Determine Use of Essential Function Bonds and Capital Market Bonds to Finance Development Transactions Identified by DHA, and any Other Actions Necessary or Convenient to Carry Out This Resolution. #5388
11. A Resolution to Adopt the 2026 Payments Standards for the DHA Housing Voucher Programs. #5389
12. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to The Meadow. 5390
13. A Resolution to Authorize Execution of an Agreement with Equifax Workforce Solution LLC for the Work Number Express Social Service Verification. #5391
14. Recognition of Individuals Wishing to Address the Board.

15. 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.