A VIRTUAL/TELEPHONIC SPECIAL MEETING OF THE DHA BOARD OF COMMISSIONERS AND A PUBLIC HEARING REGARDING DHA'S 2021 PHA PLAN AND 2021-2025 FIVE YEAR CAPITAL FUND PROGRAM FIVE-YEAR PLAN WILL TAKE PLACE ON:

12:00 P.M. ON WEDNESDAY, DECEMBER 16, 2020

To Join the Meeting and Public Hearing:

- Online – click on the following link https://dhantx.zoom.us/j/96686337234 (Use the "raise hand" feature for permission to speak)
- By Phone: (346) 248-7799, or toll free (888) 788-0099 and then enter Meeting ID: 966 8633 7234# (use *9 for permission to speak)

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 AGENDA OF THE MEETING IS LIMITED TO:

1. Meeting Called to Order.
2. Roll Call

To Join the Hearing, and make public comments during the Hearing:

- Online – click on the following link https://zoom.us/j/96686337234 (use the "raise hand" feature for permission to speak)
- by Phone – (346) 248-7799, and then enter Meeting ID: 966 8633 7234# (use *9 for permission to speak)
4. Recognition of Individuals Wishing to Address the Board and make public comments during the hearing.
5. Recognition of Individuals Wishing to Address the Board concerning other matters.

**DISCUSSION ITEMS:**

7. A Resolution Approving the 2021 PHA Plan and Authorizing Submission of the PHA Plan to the U.S. Department of Housing and Urban Development. #5051


9. A Resolution Authorizing the Write-Off of Uncollectable Accounts from Vacated/Evicted Tenants for the Period Ending November 30, 2020. #5053

10. A Resolution Authorizing DHA to Contract for the Replacement of Water Heaters at Frazier Fellowship, Frazier Mill City and Frazier Wahoo properties. #5054

11. A Resolution Authorizing DHA to Contract for the Roof Replacement of 50-Single Family Homes at Lakeview Village. #5055

12. A Resolution Authorizing DHA to Enter into a Memorandum of Understanding with Fairfield Residential Company, LLC for the Acquisition and Development of Real Property Located at the Approximate North West Corner of Manderville Lane and Walnut Hill Road, Dallas, Texas 75231. #5056

13. A Resolution Authorizing DHA to Create NTHP Manderville, Inc., a Public Facility Corporation, and Any Other Actions Necessary or Convenient to Carry Out this Resolution. #5057

14. A Resolution Authorizing the Acquisition of Insurance Services. #5058

15. A Resolution to Adopt the Amended DHA Housing Choice Voucher Program Administrative Plan. #5059

16. A Resolution to Acknowledge DHA’s Progress in Utilizing the Project-Based Voucher Program. #5060

17. A Resolution to Ratify and Affirm the prior determination to Expand the DHA Services HQ Facility #5061

18. A Resolution of Appreciation to those who have generously donated to the Opportunity Rising Foundation to support DHA’s scholars attending University, College or Vocational Training. #5062

19. A Resolution Authorizing DHA to Apply for HUD’s Moving To Work Demonstration Program #5063

**ADDED:**
20. A Resolution to Adopt the 2021 Payment Standards for the DHA Housing Choice Voucher Programs. #5064

21. Recognition of Individuals Wishing to Address the Board

22. Adjourn

"Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

DHA Housing Solutions for North Texas will provide services or devices that allow persons with sensory, manual, and speaking disabilities to have an equal opportunity to participate in its programs or activities. If such services or devices are needed, DHA must be notified within 5 working days prior to the particular meeting, program or activity, so that provisions can be made. For assistance please call (214) 951-8348, TTY 1-800-735-2989 or 504ADA@dhadal.com.

DHA Housing Solutions for North Texas will not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity, or marital status.