

June 26, 2026

The DHA Board of Commissioners will meet in a Business Review meeting at the Annex of the Alphonso R. Jackson Headquarters building, 3939 N. Hampton Road, Dallas, Texas 75212 at 12:00 P.M. on Tuesday, July 7, 2026

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jun 26, 2026, 9:58 am
BY DEPUTY:
Lonnie Robinson

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.

Agenda:

1. National and State Updates - Troy Broussard
2. Real Estate Update
3. A Public Hearing regarding DHA's 2026 Public Housing Agency (PHA) Plan Amendment
4. Review Resolutions:
 - a. A Resolution to Approve Amendment #1 to the 2026 PHA Plan.
 - b. A Resolution to Approve a Contract for On-Call Exterior and Interior Design Services.
 - c. A Resolution to Replace the HVAC Systems at Villa Creek Apartments.
 - d. A Resolution to Replace the HVAC Systems at Barbara Jordan Square.
 - e. A Resolution to Approve Fence Replacement for the Lakewest Village 50 Homes.
 - f. A Resolution to Approve Renovations to the 2nd and 3rd Floors of DHA Headquarters.
 - g. A Resolution to Transition the Print Fleet to Canon from Xerox.
 - h. A Resolution to Adopt DHA's Amended Public Housing Lease.
 - i. A Resolution Authorizing the Award of Staffing Agency Contract(s) by the President & CEO
5. Departmental Status Reports
 - a. Residential Communities
 - b. Voucher Program
 - c. Capital Programs
 - d. Resident Services
 - e. Compliance
 - f. Finance
 - g. Human Resources
 - h. Information Technology
 - i. Office of General Counsel
 - j. Procurement
 - k. Strategic Development and Training
6. Discussion of any other DHA/HUD related business.

NO ACTION WILL BE TAKEN AT THIS MEETING ON ANY MATTERS PENDING BEFORE THE AUTHORITY.

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.

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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 entrar con armas o armas ocultas en esta Lugar