DHA™
Housing Solutions for North Texas

3939 N. Hampton Rd.
Dallas, TX 75212

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JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 10, 2026, 9:29 am
BY DEPUTY:
Kimberly D. Gonzalez

"MEETING NOTICE"
November 10, 2026

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF DHA, HOUSING SOLUTIONS FOR NORTH TEXAS WILL TAKE PLACE AT:
THE ALPHONSO R. JACKSON HEADQUARTERS,
3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT:
12:00 P.M. ON TUESDAY, NOVEMBER 17, 2026

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 October 20, 2026, Regular Meeting Minutes.

DISCUSSION ITEM(S):

5. A Resolution Authorizing the Write-Off of Uncollectable Accounts from Vacated Tenants for the Quarter Ending September 30, 2026. #5455
6. A Resolution Approving the DHA Cybersecurity Policy. #5456
7. A Resolution Approving the DHA Acceptable Use of Information Technology Resources Policy. #5457
8. A Resolution Approving the DHA Artificial Intelligence (AI) Policy. #5458
9. A Resolution to Enter into a Memorandum of Understanding Between DHA and Trammell Crow Residential as a Potential Real Estate Development Partner. #5459
10. A Resolution to Enter into a Memorandum of Understanding Between DHA and JPI as a Potential Real Estate Development Partner. #5460
11. A Resolution to Adopt the 2027 Payment Standards for the DHA Housing Voucher Programs. #5461

EQUAL HOUSING OPPORTUNITY

DHA is a Fair Housing and Equal Opportunity Agency.
DHA does not discriminate on the basis of disability status in admission or access to its federally assisted programs and activities. Persons with disabilities have the right to request reasonable accommodations. DHA's Disability Rights Coordinator coordinates compliance with the nondiscrimination requirements contained in HUD's regulations: DHA Disability Rights Coordinator, 3939 North Hampton Rd, Dallas, TX 75212; 469-965-1961 or TTY 711.

Office 214-951-8300

12. A Resolution Authorizing Employee Benefit Insurance Contracts with Service Providers for 2027 Employee Insurance Benefit Plans. #5462
1. Resolution to Approve Additional Funding for Renovations to the 2nd and 3rd Floors of DHA Headquarters. #5463
2. Recognition of Individuals Wishing to Address the Board.
3. 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 prohíbas las armas) y § 551.001 *et. seq*., Código del Gobierno, gente están prohibidas dr con armas o armas ocultas en esta Lugar.