

January 12, 2026

A REGULAR 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, JANUARY 20, 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. Recognition of Individuals Wishing to Address the Board.
4. Approval of November 25, 2025, Special Meeting Minutes.
5. **DISCUSSION ITEMS:**
6. A Resolution Authorizing the Write-Off of Uncollectible Account from Vacated Tenants for the Period Ending December 31, 2025. #5392
7. A Resolution to Appoint Retirement Committee as Administrator of the Housing Authority of the City of Dallas 457(B) Plan. #5393
8. A Resolution by The Housing Authority of the City of Dallas, Texas (A/K/A DHA Housing Solutions for North Texas) Approving a Supplement to Loan Agreement and Amendment to Indenture and Authorizing Housing Options, Inc. to Adopt a Resolution with Respect to the Issuance of Bonds. #5394
9. A Resolution by The Housing Authority of the City of Dallas, Texas (A/K/A DHA Housing Solutions for North Texas) Approving a Supplement to Loan Agreement and Amendment to Indenture and Authorizing Housing Options, Inc. to Adopt a Resolution with Respect to the Issuance of Bonds. #5395
10. A Resolution to Approve Demolition Services for the Removal of Cliff Manor at 2423 Fort Worth Avenue. #5396
11. A Resolution to Approve a Contract for Construction Services for the Repair of Fire Damaged Unit 223 and Adjacent Units at Lakeview Townhomes. #5397.
12. A Resolution to Approve a Contract for Construction Services for the 3rd Floor Finish Out at DHA Headquarters #5398

13. A Resolution to Approve a Contract for Construction Services for the Repair of Fire Damaged Unit 311 and Adjacent Unit 312 at Villa Creek Apartments. #5399
14. A Resolution to Renew Spectrum Dedicated Fiber Internet Service. #5400
15. Recognition of Individuals Wishing to Address the Board.
16. 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.