

“MEETING NOTICE”
March 11, 2025

**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, MARCH 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. **Public Hearing:** Public Hearing Regarding Amendment #1 to DHA’s 2026 PHA Plan.
4. Recognition of Individuals Wishing to make Public Comments.
5. Convening of the Regular Board of Commissioners Meeting.
6. Recognition of Individuals Wishing to Address the Board.
7. Approval of February 17, 2026, Regular Meeting Minutes.

DISCUSSION ITEM(S):

8. Resolution to Approve Amendment #1 to the 2026 PHA Plan. #5404
9. A Resolution to Approve HVAC Office and Common Area Upgrades at Adelia Manor. #5405
10. A Resolution by the Housing Authority of the City of Dallas, Texas (A/K/A DHA Housing Solutions for North Texas) Approving a Trust Indenture and Authorizing NTHP Renaissance, Inc./NTHP Lakewest Senior, Inc, to Adopt a Resolution with Respect to the Issuance of Bonds. #5406
11. Recognition of individuals Wishing to Address the Board.
12. 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 prohibidas las armas) y § 551.001 *et. seq.*, Código del Gobierno, gente están prohibidas dr con armas o armas ocultas en esta Lugar.

