

March 31, 2026

The DHA Board of Commissioners of DHA Housing Solutions for North Texas will meet in a Business Review meeting at the Annex Room Of The Alphonso R. Jackson Headquarters Building, 3939 N. Hampton Road, Dallas, Texas 75212 at 12:00 P.M. on Tuesday, April 7, 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.

Agenda:

1. National and State Updates - Troy Broussard
2. Real Estate Update
3. Review Resolutions:
 - a. A Resolution to Approve Roof Replacement at Mill City Frazier.
 - b. A Resolution to Approve Roof Replacement at Frazier Fellowship.
 - c. A Resolution to Approve a Contract for Architectural and Engineering Services for the Cedar Springs Site.
 - d. A Resolution to Approve a Contract for On-Call Planning and Zoning Consulting Services.
 - e. A Resolution to Approve a Contract for Construction Management and Related Services.
 - f. A Resolution to amend the DHA Procurement Policy.
 - g. A Resolution to Amend Board Approval thresholds for Procurement.
4. 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
5. 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 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 de entrar con armas o armas ocultas en esta Lugar.