

"MEETING NOTICE"

April 13, 2025

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF DHA, HOUSING SOLUTIONS FOR NORTH TEXAS
WILL TAKE PLACE AT:**

**THE COMMUNITY ROOM OF THE OAKS SENIOR LIVING APARTMENTS,
630 SOUTH LEWELLYN AVENUE, DALLAS, TEXAS 75208 AT:
12:00 P.M. ON TUESDAY, April 21, 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 March 17, 2026, Regular Meeting Minutes.

DISCUSSION ITEM(S):

5. Resolution to Approve Site Wide Roof Replacement at Mill City Frazier. #5407
6. A Resolution to Approve Site Wide Roof Replacement at Frazier Fellowship. #5408
7. A Resolution to Approve a Contract for Architectural and Engineering Services for the Cedar Springs Site. #5409
8. A Resolution to Approve a Contract for On-Call Planning and Zoning Consulting Services. #5410
9. A Resolution to Approve a Contract for Construction Management and Related Services. #5411
10. A Resolution to Amend Board Approval Thresholds for Procurement Contracts. #5413
11. A Resolution to Amend the DHA Procurement Policy. #5412
12. Recognition of individuals Wishing to Address the Board.
13. Adjournment.