

April 29, 2026

The DHA Board of Commissioners will meet in a Business Review meeting at the Annex of the Alphonso R. Jackson Headquarters building, 3939 N. Hampton Road, Dallas, Texas 75212 at **12:00 P.M. on Tuesday, May 5, 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 Amendment #1 to the 2026 PHA Plan.
 - b. A Resolution to Approve RAD/Section 18 Blend Action and CHAP Amendment Activities.
 - c. A Resolution to Approve Development Support Services.
 - d. A Resolution to Approve a Contract for Roof Replacement at Barbara Jordan Square.
 - e. A Resolution to Approve a Contract for Concept Design Services for Renovation of DHA Properties.
 - f. A Resolution to Approve a Contract for Architectural and Engineering Services for the Cedar Springs Site.
 - g. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to Belt Line Flats.
 - h. A Resolution to Install Flock Safety Cameras and Equipment throughout DHA's Public Housing Portfolio.
 - i. Write-off of Uncollectible Accounts for Quarter ending March 31, 2026.
 - i. Resolution Appointing CAO's as Contracting Officers for Dallas Housing Authority.
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.