

**“MEETING NOTICE”**

**May 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, AT THE ALPHONSO R. JACKSON HEADQUARTERS BUILDING,  
3939 NORTH HAMPTON ROAD, DALLAS, TEXAS 75212 AT:  
12:00 P.M. ON TUESDAY, MAY 19, 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 April 21, 2026, Regular Meeting Minutes.

**DISCUSSION ITEM(S):**

5. A Resolution to Approve RAD/Section 18 Blend Action and CHAP Amendment. #5414
6. A Resolution to Approve Development Support Services. #5415
7. A Resolution to Approve a Contract for Roof Replacement at Barbara Jordan Square. #5416
8. A Resolution to Approve a Contract for Concept Design Services for Renovation of DHA Properties. #5417
9. A Resolution to Approve a Contract for Architectural and Engineering Services for the Cedar Springs Site. #5418
10. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to Belt Line Flats. #5419
11. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending March 31, 2026. #5420
12. A Resolution to Authorize DHA Chief Administrative Officers as Additional Contracting Officers. #5421
13. A Resolution Authorizing Employee Service Recognition Program Administration by President and CEO. #5422
14. A Resolution Authorizing Award of Benefit Broker Contract by President and CEO. #5423

15. A Resolution to Install Flock Safety and Security Equipment at Various Properties Throughout DHA's Public Housing Portfolio. #5424
16. Recognition of individuals Wishing to Address the Board.
17. 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.*, ódigo del Gobierno, gente están prohibidas de entrar con armas o armas ocultas en esta Lugar.