

“MEETING NOTICE”

July 28, 2026

A SPECIAL 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, August 4, 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 DHA’s 2026 Public Housing Agency (PHA) Plan Amendment.
4. Recognition of Individuals Wishing to make Public Comments Regarding the PHA Plan.
5. Convening of the Regular Board of Commissioners Meeting.
6. Recognition of Individuals Wishing to Address the Board.
7. Approval of May 19, 2026, Regular Meeting Minutes.

DISCUSSION ITEM(S):

8. A Resolution to Approve Amendment #1 to the 2026 PHA Plan. #5425
9. A Resolution to Approve On-Call Exterior and Interior Design Services for DHA Housing Solutions for North Texas Facilities. #5426
10. A Resolution to Replace HVAC Systems at Villa Creek Apartments. #5427
11. A Resolution to Replace HVAC Systems at Barbara Jordan Square Apartments. #5428
12. A Resolution to Approve Renovations to the 2nd and 3rd Floors of DHA Headquarters. #5429
13. A Resolution to Transition the Print Fleet to Canon from Xerox. #5430
14. A Resolution to Adopt DHA’s Amended Public Housing Lease. #5431

15. A Resolution Authorizing Award of Staffing Agency Contract(s) by the President and CEO.
#5432
16. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending June 30, 2026. #5433
17. Recognition of individuals Wishing to Address the Board.
18. 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 de entrar con armas o armas ocultas en este Lugar.

