

“MEETING NOTICE”

“RESCHEDULED”

September 16, 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, SEPTEMBER 22, 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 2027 PHA Annual Plan; and 2027–2031 Capital Fund Program Five-Year Plan.
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 August 4, 2026, Regular Meeting Minutes.

Presentation: 2025 Audit Presentation

DISCUSSION ITEM(S):

8. A Resolution Approving the 2027 PHA Plan and Authorizing Submission of the Plan to HUD. **#5434**
9. A Resolution Approving the 2027 – 2031 Capital Fund Program Five-Year Plan and Authorizing Submission of the Plan to HUD. **#5435**
10. A Resolution to Approve a Contract for Foundation Stabilization and Repair Services at Roseland Homes. **#5436**

11. A Resolution to Approve a Contract for the Roseland Homes Site Wide Remodel and New Construction Project. **#5437**
12. A Resolution to Approve a Contract for the Audelia Manor Interior remodel Project. **#5438**
13. Resolution to Approve On-Call Civil Engineering Services. **#5439**
14. A Resolution to Approve On-Call Physical Needs Assessment and Due Diligence Consulting Landlord/Services. **#5440**
15. A Resolution to Approve Additional Abatement at Cliff Manor. **#5441**
16. A Resolution Authorizing Updates to Investment Policy Statement for Retirement Plans 401(a) and 407(b). **#5442**
17. A Resolution Authorizing the President and Chief Executive Officer to Negotiate and Execute Contracts with Law Firms for Administrative Matters, Bond Counsel, Fair Housing, Civil Rights, Housing Policy Matters, Real Estate, Landlord/Tenant Matters, Labor/Employment, Litigation, Intellectual, Property, and General Legal Services. **#5443**
18. A Resolution for Plumbing Repair and Maintenance Services at DHA Housing Solutions for North Texas Owned Properties. **#5444**
19. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to Bella Limon. **#5445**
20. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to Belt Line Flats. **#5446**
21. A Resolution to Award Walker Settlement Project-Based Housing Vouchers to Hartford Living. **#5447**
22. A Resolution by The Housing Authority of the City of Dallas, Texas, A.K.A. DHA Housing Solutions for North Texas ("DHA") Authorizing DHA's President and Chief Executive Officer or Such Other Authorized Representative of DHA as Designated by the President and Chief Executive Officer for DHA to take Actions Necessary or Convenient to Finance and Facilitate the Rehabilitation of Roseland Homes (The "Project") Into Including , But Not Limited to(i) Authorizing Dallas Housing Corporation to Enter Into Such Documents Necessary and Proper to Act as Guarantor for Financing Related to the Project;(ii) Authorizing NTHP Roseland Homes, Inc. , to Enter Into the Limited Partnership of Roseland II, LP and act as General Partner to Enter Into and Execute Documents Necessary and Proper to Finance the Rehabilitation and Development of the Project (iii) Authorizing North Texas Housing Partners, Inc. and NTHP Roseland Homes, Inc. , Acting as General Partner of Roseland II, LP, to Enter a Development Agreement and any and all Related Documents Related the Financing for Proceeds to Roseland II, LP for the Development of the Project Rehabilitating and Development of the Project; (iv) Authorizing DHA to Enter Into a Ground Lease of the Project to Roseland II, LP for a Term Deemed Necessary and Proper to Facilitate and Finance the Rehabilitation and Development of the Project;(v) Authorizing DHA to Enter Into a Housing Assistance Payment Contract with Roseland II,LP; (vi) Authorizing DHA to Loan a Portion of the Acquisition Proceeds to Roseland II, LP for the Development of the Project, and Such Other Actions Necessary, Convenient and Proper to Carry Out This Resolution and Finalize the Financial Closing for the Rehabilitation and Development of the Project. **#5448**

23. A Resolution by The Housing Authority of the City of Dallas, Texas, A.K.A. DHA Housing Solutions for North Texas ("DHA") Approving a Trust Indenture and Authorizing Housing Options Inc. to Adopt a Resolution With Respect to the Issuance of Bonds to Use for the Rehabilitation and Development of Roseland Homes (The "Project"). **#5449**
24. A Resolution by The Housing Authority of the City of Dallas, Texas, A.K.A. DHA Housing Solutions for North Texas ("DHA") Authorizing DHA's President and Chief Executive Officer or Such Other Authorized Representative of DHA as Designated by the President and Chief Executive Officer for DHA to Take Actions Necessary or Convenient to Procure and Enter into One or More Contracts for Financial Advisory Services Related to Real Estate Development. **#5450**
25. A Resolution Authorizing an Award of a Contract for Furniture and Demountable Walls for DHA Headquarters. **#5451**
26. A Resolution to Award Permanent Supportive Housing Project-Based Housing Vouchers to McAdams Haven. **#5452**
27. 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 dr con armas o armas ocultas en esta Lugar.