Housing Solutions for North Texas

"MEETING NOTICE"

October 27, 2026

The DHA Board of Commissioners will meet in a Business Review meeting at
DHA Headquarters, 3939 North Hampton Road, Dallas, Texas 75212
In the Annex room of the Authority
at **12:00 P.M. on Tuesday, November 3, 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. Call to Order
2. Roll Call
3. National and State Updates - Troy Broussard
4. Real Estate Update
5. Review Resolutions
   a. Approval to Write Off Vacated Accounts from Vacated Tenants.
   b. A Resolution Approving the DHA Acceptable Use of Information Technology Resources Policy.
   c. A Resolution Approving the DHA Cybersecurity Policy.
   d. A Resolution Approving the DHA Artificial Intelligence (AI) Policy,
6. 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

7. 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 prohíbas las armas) y § 551.001 *et. seq*., Código del Gobierno, gente están prohibidas de entrar con armas o armas ocultas en esta Lugar.