



Dallas Housing Authority

3939 N. Hampton Rd., Dallas, TX 75212 | Phone: 214.951.8300 | Fax: 214.951.8800 | www.dhadal.com

September 11, 2017

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF DALLAS, TEXAS, WILL BE HELD AT THE DALE V. KESLER BOARD ROOM OF THE AUTHORITY, 3939 N. HAMPTON ROAD, DALLAS, TEXAS 75212 AT **3:00 P.M. ON MONDAY, SEPTEMBER 18, 2017**

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 AGENDA OF THE MEETING IS LIMITED TO:

1. **Public Hearing** regarding the Dallas Housing Authority's 2018PHA Plan and Five-Year 2018-2022 Capital Fund Program Plan.
 - 1a. Meeting Called to Order.
2. Roll Call
3. Approval of the July 10, 2017 Business Review Meeting Minutes and July 17, 2017 Regular Meeting Minutes.

2017 SEP 13 PM 2:34
COUNTY CLERK
DALLAS COUNTY
FILED

Presentation: Presentation of the FY2016 Single Audit Report

CONSENT ITEMS:

(The following items are considered routine or non-controversial and will be approved in one motion, without discussion. If a Board member or other meeting attendee wishes to discuss a particular item, that person should inform the Chair and the item will be moved to the Discussion portion of the agenda.)

4. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Roofing of Buildings at Roseland Townhomes and Roseland Estates. **#4748**
5. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Replacement of Windows at 34 Single Family Homes. **#4749**



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6. A Resolution Authorizing \$10,000 Earned by DHA's Legal Department in Closing the Las Brisas Transaction be directed to the Phoenix Foundation. **#4750**
7. A Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Period Ending June 30, 2017. **#4751**
8. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Roofing of Buildings at The Villas of Hillcrest. **#4752**
9. A Resolution to Approve an Amendment to Resolution No. 4679. **#4755**
10. A Resolution Authorizing the President and CEO to Move a Portion of the Unrestricted Business Activity Funds into a Restricted Account for the Benefit of Mill City Frazier, LP. **#4756**
11. A Resolution Authorizing Revisions to the Housing Authority of the City of Dallas, Texas's ("DHA") Personnel Policy 200-1. **#4757**

DISCUSSION ITEMS:

12. Discussion and Consideration of a Resolution Approving the 2018 PHA Plan and Authorizing Submission of the Plan to the Department of Housing and Urban Development (HUD). **#4753**
13. Discussion and Consideration of a Resolution Approving the 2018 Capital Fund Program Annual Plan and Five-Year Action Plan and Authorizing Submission of the Plan to the Department of Housing and Urban Development (HUD). **#4754**
14. Discussion and Consideration of a Resolution to Approve Updated Payment Standards for the Housing Voucher Programs for the Housing Authority of the City of Dallas. **#4758**
15. Discussion and Consideration and Approval of a Resolution Authorizing the Chief Executive Officer or His Assignee to Execute a Section 8 Project-Based Voucher Program PBV Agreement to Enter Into Housing Assistance Payments Contract ("AHAP") Between the Housing Authority of the City of Dallas, Texas ("DHA") and TX COIT Townhomes, LP for The Veranda Townhomes (The "Project") Subject to the Receipt of the Approval of the Subsidy Layering Review from the United States Department of Housing and Urban Development and Take Any Other Action Necessary Related to this Resolution. **#4759**
16. Recognition of Individuals Wishing to Address the Board.



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“Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta.”

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.”

“De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.”

The Housing Authority of the City of Dallas, Texas will provide services or devices that allow persons with sensory, manual, or speaking handicaps or disabilities to have an equal opportunity to participate in its programs or activities. If such services or devices are needed, DHA must be notified five (5) working days prior to the particular meeting, program or activity so that provision for such can be made. Please call the Section 504 Coordinator at the telephone number (214) 951-8348 or TTY 1-800-735-2989.

The Housing Authority of the City of Dallas, Texas will not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity or marital status.

COUNTY CLERK
DALLAS COUNTY

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FILED