



Dallas Housing Authority

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October 16, 2013

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF DALLAS, TEXAS, WILL BE HELD AT THE VILLA CREEK HOUSING DEVELOPMENT COMMUNITY ROOM, 3019 BICKERS STREET, DALLAS, TEXAS 75212 AT 3:00 P.M. ON MONDAY, OCTOBER 21, 2013

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 and/or pursuant to **§551.075** of the Texas Government Code, which allows closed meetings for the purpose of conferring with one or more employees of the governmental body if the only purpose of the conference is to receive information from the employees or to question the employees, provided the members of the governmental body do not deliberate public business or agency policy that affects public business.

THE AGENDA OF THE MEETING IS LIMITED TO:

1. Approval of the September 9, 2013 Business Review Meeting Minutes and the September 25, 2013 Special Meeting Minutes.

CONSENT ITEMS:

(The following items are considered to be 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.)

2. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for the Asbestos Abatement at Brooks Manor South Tower. **#4584**

3. A Resolution Authorizing the President and Chief Executive Officer to Execute a Contract for Section 8 Project-Based Vouchers for Families Receiving Supportive Services. **#4585**

DISCUSSION ITEMS:

4. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer to Execute Contracts with Service Providers for 2014 Employee Insurance Benefit Plan. **#4586**
5. Discussion and Consideration of a Resolution Authorizing the Write-Off of Uncollectible Accounts from Vacated Tenants for the Quarter Ending September 30, 2013. **#4587**
6. Recognition of Individuals Wishing to Address the Board.

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 or age.

NOTE: A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting.