A SPECIAL 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, MARCH 28, 2016

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. Meeting Called to Order.
2. Roll Call.

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 Ratifying the Submission to U. S. Department of Housing and Urban Development for the 2015 Section Eight Management and Assessment Program Certification for the Housing Authority of the City of Dallas. #4676a

DISCUSSION:

5. Discussion and Consideration of a Resolution Approving the 2016 Capital Fund and 5-Year Action Plan and Authorizing Submission of the Plan to the Department of Housing and Urban Development (HUD). #4677

6. Discussion and Consideration of a Resolution Authorizing the President and Chief Executive Officer to Enter into and Execute a Ground Lease of the Real Property Located at the Entire West Side of Northwest Corner and the Southwest

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Dallas Housing Authority

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Corner of the Intersection of North Hampton Road and Bickers Street for use as Athletic Fields and Facilities Serving the West Dallas Community.  #4678

7. Discussion and Consideration of a Resolution Supporting a Regional Assessment of Fair Housing and Affordable Housing Plan.  #4679

8. Recognition of Individuals Wishing to Address the Board.

“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.”

“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.”

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.

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