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City of Dallas

DALLAS HOUSING ACQUISITION AND DEVELOPMENT CORPORATION REGULAR MEETING

September 25, 2025, at 12:00 P.M.
Dallas City Hall, L1FN Auditorium and Videoconference
Video Conference Link:
https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf20fcab48418238c5133275eca0a4c03
Telephone: (469) 210-7159 (US) or (408) 418-9388 (TOLL) **Mtg:** 2498 604 7976 **Password:** WDwpykNA323

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Department of Housing & Community Development by calling (214) 670-3644, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting https://dallastx.new.swagit.com/views/113.

Individuals and interested parties wishing to speak must register with the Department of Housing & Community Development by calling (214) 670-3644, twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Departamento of Housing & Community Development llamando al (214) 670-3644, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en https://dallastx.new.swagit.com/views/113.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en Departamento of Housing & Community Development llamando al (214) 670-3644, veinticuatro (24) horas antes de la fecha y horario de la reunión.

AGENDA

I. **Roll Call –** Alicia Arps, Land Bank and Land Transfer Project Coordinator

II. **Call to Order –** Cynthia Rogers-Ellickson, President

III. **Public Comment(s) on Items IV – IX**

IV. **Action Item: Consideration and Approval of the Minutes for the May 29, 2025, Dallas Housing Acquisition and Development Corporation (DHADC) Board Meeting –** Cynthia Rogers-Ellickson, President

V. **Action Item: Consideration and Approval of Treasurer's Report for the Period of May 1, 2025 – August 31, 2025 –** Orlando Alameda, Treasurer

VI. **Action Item: Consideration and Approval of Audit Services to be Provided by Logan Associates, P.C. for DHADC Audit FY 2024 - 2025** – Tyrone Wilson, Manager – Real Property

VII. **Action Item: Consideration and Approval of Urban Land Bank Demonstration Program Plan for FY 2025 - 2026** – Tyrone Wilson, Manager – Real Property

VIII. **Action Item: Acknowledgment and Appointment of DHADC Officers for FY 2025-2026**– Tyrone Wilson, Manager – Real Property

IX. **Discussion Item: Transition of Land Bank and Land Transfer Programs to Facilities and Real Estate Management Department**– Tyrone Wilson, Manager – Real Property

X. **Adjournment**

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property 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 pistol 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 Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propriedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating 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 city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]