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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

DALLAS HOUSING ACQUISITION AND DEVELOPMENT CORPORATION
REGULAR MEETING

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Thursday, November 21, 2024 at 12:00 P.M.
Dallas Public Library, Rooms F & G and Videoconference

Video Conference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m8b30ddfbdd4415a2326fd0728daa4918>

Telephone: (469) 210-7159 (Dallas) or (408) 418-9388, Access Code: 2497 476 9914

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 Housing and Community Development Department by calling (214) 671-5810, 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 Housing and Community Development Department or call (214) 671-5810, 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 Housing and Community Development Departamento llamando al (214) 671-5810, 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 Housing and Community Development Departamento llamando al (214) 671-5810, veinticuatro (24) horas antes de la fecha y horario de la reunión.

AGENDA

- I. **Roll Call** – Karen Levingston, Land Bank and Land Transfer Project Manager
- II. **Call to Order** – Cynthia Rogers-Ellickson, President
- III. **Public Comment(s) on Items IV - X**
- IV. **Action Item: Consideration and Approval of the Minutes for the August 29, 2024, 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 Periods from August through October 2024** - Orlando Alameda, Treasurer DHADC
- VI. **Action Item: Consideration and Approval of Urban Land Bank Demonstration Program Plan for Fiscal Year 2024-2025** – Tyrone Wilson, Real Property Manager
- VII. **Action Item: Consideration and Approval of Services Provided by Logan & Associates, P.C. for DHADC Audit FY2023-2024** – Tyrone Wilson, Real Property Manager
- VIII. **Action Item: Consideration and Approval of the DHADC Board Meeting Dates for 2025** – Tyrone Wilson, Real Property Manager
- IX. **Briefing Item: Discussion of DHADC Foreclosure Report for the Periods from August through October 2024** - Pamela Pope Lee, Attorney, Linebarger Goggan Blair & Sampson

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 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 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 propiedad."

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]