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CITY SECRETARY
DALLAS, TEXAS

AGENDA

**CITY OF DALLAS HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS MEETING**

Public Notice

Tuesday, November 10, 2020 at 12:00 PM

Via Microsoft Teams

200872

Meeting Link: [Click here to join the meeting](#)

POSTED CITY SECRETARY
DALLAS, TX

Audio Only:

Phone Number: +1 469-217-7604 -- Conference ID: 944 136 586#

Board of Directors

Officers:

Marcy C. Helfand, President
Brad Nitschke, Vice President
Ryan Garcia, Secretary
Benard Miraglia, Treasurer

Shan Zaidi, Director
Robin L. O'Neal, Director
Matthew Marchant, Director
Joshua Vernon, Director
Beatrice Alba Martinez, Director

Jessica E. Lightbourne, Director
David Ellis, Director
Tatiana Farrow, Director
Vacant, Director
Vacant, Director

-
1. Call to Order – **Marcy C. Helfand, President**
 2. Roll Call – **Aaron Eaquinto, HFC Liaison**
 3. Public Testimony - public comments on Items 4
 4. Approval of the Minutes for the October 19, 2020 Corporation Meeting – **Marcy C. Helfand, President**
 5. Briefing on the Construction and Development Progress of Palladium Redbird located at 7202 South Westmoreland – **Joan Maxwell and April West, Palladium USA**
 6. Briefing on the Construction and Development Progress of The Galbraith (formerly known as 2400 Bryan) located at 2400 Bryan Street – **Audrey Priest Schmeltz, Matthews Southwest**
 7. Briefing on the Construction and Development Progress of The Estates at Shiloh located at 2649 Centerville Road – **Adrian Iglesias and Chris Applequist, Generation Housing Development**
 8. Briefing on the Results of the Texas Bond Review Board Private Activity Bond Lottery – **Kyle Hines, Assistant General Manager and George Rodriguez, Bracewell LLP**
 9. Briefing on the Status and Closing Schedule of Ridgecrest Terrace Apartments located at 526 South Walton Walker Boulevard – **Kyle Hines, Assistant General Manager and George Rodriguez, Bracewell LLP**
 10. Future Agenda Items – **Marcy C. Helfand, President**
 - a. Update and/or Approval of the Potential Sale of Providence at Mockingbird – **December 2020**
 - b. Consider and Adopt a Resolution Authorizing the Issuance, Sale, and Delivery of Multifamily Residential Revenue Bonds Series 2020 in an Aggregate Principal Amount not to Exceed \$40,000,000.00 for Ridgecrest Terrace Apartments – **December 2020**
 - c. Update on the Solicitation of Bids or Proposals for Professional Services for the Corporation including but not limited to Legal and Financial – **TBD**

- d. Opportunities for the Corporation to Acquire Housing Tax Credit Properties Ending Their Initial 15-Year Compliance Period – **TBD**
- e. Memorandum on Documents Approved by the Corporation’s President for Signature by the Corporation’s General Manager and/or Assistant General Manager – **TBD**

11. Adjourn – **Marcy Helfand, President**

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

- 1) Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meeting Act.
- 2) The purchase, exchange, lease or value of real property, if the deliberation in any open meeting would have a detrimental effect on the position of the city in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3) A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5) The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6) Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.
- 7) Deliberations of 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. Section 551.089 of the Texas Open Meetings Act.

HANDGUN PROHIBITION NOTICE FOR MEETING 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

City of Dallas Housing Finance Corporation Board of Directors Meeting
Tuesday, November 10, 2020

gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.”