

Dallas Housing Finance Corporation Board of Directors Meeting

Meeting Record Tuesday August 11, 2020 Via Microsoft Teams

Meeting Link: [Join Microsoft Teams Meeting](#)

Audio Only:

Phone Number: 469-217-7604 -- Conference ID: 142 329 980#

The Dallas Housing Finance Corporation Board of Directors meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Boards Coordinator at 214-670-1686.

Meeting Date: August 11, 2020

Meeting Start time: 12:08 PM

<p>Board Members Present: President Marcy C. Helfand Vice President Brad Nitschke Secretary Ryan Garcia Treasurer Benard Miraglia Director Joshua Vernon Director Shan Zaidi Director Beatrice Alba Martinez Director Dr. Jesseca E. Lightbourne Director Mathew Marchant <u>Board Members Absent:</u> Director Robin L. O’Neal</p>	<p>Staff Present: Kyle Hines, Assistant General Manager Marichelle Samples, Sr. Assistant City Attorney II Eric Ochel, Housing & Neighborhood Revitalization</p> <p><u>Guest Present:</u> Mathew Kott, Senior Vice President Affordable Housing, CBRE Chris Deuillett, Senior Vice President Multifamily, CBRE</p>
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AGENDA:

1. Dallas Housing Finance Corporation Board of Directors Meeting called to Order by - **President Marcy C. Helfand**
2. Roll Call – **Eric Ochel, HFC Liason**
3. **Public Testimony – Public Comments on Item Nos. 4 and 7**
 - a. Darryl Baker
 - b. Raymond Crawford
 - c. Joe Acuna
 - d. Mel Blazer
 - e. Sandra Alridge
4. **Approval of July 14, 2020 Dallas Housing Finance Corporation Board of Directors Meeting Minutes**

Presenter(s): President Marcy C. Helfand

Action Taken/Boards Recommendation(s): Motion made to approve the minutes

Motion made by Director Nitschke	Motion second by Director Zaidi
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary): Add motions/seconds to August 11 minutes.

5. **Consider and Adopt a Resolution to Enter into an Exclusive Listing Agreement with CBRE, Inc. to be the Listing Broker for the Potential Sale of Providence Mockingbird Apartments at 1893 West Mockingbird Lane**

Presenter(s): Kyle Hines, Assistant General Manager, Mathew Kot, Senior Vice President Affordable Housing, CBRE, Chris Deuillet, Senior Vice President Multifamily, CBRE

Action Taken/Committee Recommendation(s) Motion Made to Approve the Item

Motion made by Director Garcia	Motion seconded by Director Nitschke
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary): Resolution of Authorizing Listing Agreement

6. **Presentation on the City of Dallas Policy for Supporting Housing Developments Seeking Housing Tax Credits**

Presenter(s): Kyle Hines, Assistant General Manager

Action Taken/Committee Recommendation(s) No Action Taken

Motion made by	Motion seconded by
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

7. **Presentation on the 2020 National Association of Local Housing Finance Authorities Virtual Annual Conference**

Presenter (s): President Marcy C. Helfand

Action Taken/Committee Recommendation(s) No Action Taken

Motion made by	Motion seconded by
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

8. Future Agenda Items – **Marcy C. Helfand, President**

- a. Consider and Adopt a Resolution Approving the Corporation’s 2020 Annual Budget – **To be prepared by Corporation accounting services provider**
- b. Consider and Adopt a Resolution Approving the Corporation’s 2020 Annual Budget – **To be prepared by Corporation accounting services provider**
- c. Update on the Solicitation of Bids or Proposals for Professional Services for the Corporation including but not limited to Legal and Financial – **August 2020**
- d. Memorandum on Documents Approved by the Corporation’s President for Signature by the Corporation’s General Manager and/or Assistant General Manager – **TBD**

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


These minutes were approved by the City of Dallas Housing Finance Corporation Board of Directors on the 15 day of September 2020.

APPROVE:


Marcy Helfand (Sep 25, 2020 16:39 CDT)

Marcy C. Helfand
President

ATTEST:


Ryan Garcia (Sep 25, 2020 23:51 CDT)

Ryan Garcia
Secretary