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CITY SECRETARY
DALLAS, TEXAS

AGENDA

CITY OF DALLAS HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS MEETING

(SPECIAL CALLED)

Tuesday, March 5, 2019 at 12:00 Noon

City Hall – Briefing Room, 5ES

1500 Marilla Street, Dallas, Texas 75201

Board of Directors

Sherman Roberts, President
Clint V. Nolen, Vice President
Marcy Helfand, Secretary
James Armstrong III, Treasurer

Trent Hughes, Director
Ryan Garcia, Director
Brad Nitschke, Director
Joe Carreon, Director

Jim Harp, Director
Eric Anderson, Director
Juan J. Garcia, Director

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1. Call to Order – **Sherman Roberts, President**
 2. Roll Call – **Avis F. Chaisson, Assistant General Manager**
 3. Approval of the Minutes for the January 25, 2019 Meeting – **Sherman Roberts, President**
 4. Meeting of DHFC Providence at Mockingbird, LLC to consider adoption of the 2019 Property Management Operational Budget and Briefing on Quarterly Operational Budget Report for the Providence at Mockingbird Apartments Located at 1852 West Mockingbird Lane – **Pam Cornett, Compliance Manager/Regional Manager, CF Real Estate Services LLC and Holly Siems, Property Manager**
 5. Consideration and Adoption of the Corporation's 2019 Annual Budget – **Avis F. Chaisson, Assistant General Manager**
 6. Discussion and Adoption of a Resolution Authorizing the Issuance, Sale and Delivery of Multifamily Mortgage Revenue Note Series 2019 for the Flora Street Lofts Multifamily Development in an Aggregate Principal Amount not to exceed \$15,000,000.00; Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry out the Financing of Such Multifamily Development to be Located at 2121 Flora Street – **George Rodriguez, Bracewell LLP, Bond Counsel**
 7. Update on U.S. Securities and Exchange Commission (SEC) Amended SEC Rule 15c2-12 Covering Continuing Disclosure Obligations for Public and Nonprofit Issuers of Debt – **George Rodriguez, Bracewell LLP, Bond Counsel, Tim Nelson, Managing Director, Hilltop Securities Inc. and Claire Merritt, Analyst**
 8. Written Reports – **Sherman Roberts, President**
 - a. Update on 2400 Bryan Street, Estates at Shiloh, and Palladium Redbird

“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.”