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AGENDA

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2019 MAY -2 PM 5:00

CITY OF DALLAS HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS MEETING

POSTED

CITY SECRETARY
DALLAS, TX

CITY SECRETARY
DALLAS, TEXAS

(Special Called)

Tuesday, May 7, 2019 at 12:00 Noon

City Hall – Hearing 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 and April 9, 2019 Meetings – **Sherman Roberts, President**
 4. Meeting of DHFC Providence at Mockingbird, LLC to Consider Adoption of the 2019 Property Management Operational Budget and Update on Improvements for the Providence at Mockingbird Apartments Located at 1852 West Mockingbird Lane – **Pam Cornett, Compliance Manager/Regional Manager and Jesse Davila, Regional Service Director, CF Real Estate Services LLC**
 5. Consider and Adopt a Resolution Approving the Creation of Limited Liability Companies with the Corporation as the Sole Member with the Texas Secretary of State for the Estates at Shiloh a Multifamily Residential Development to be Located at 2649 Centerville Road and Palladium Redbird a Mixed Income Multifamily Residential Development on Approximately 8 acres of Land Located East of South Westmoreland Road and Red Bird Mall Ring Road – **Avis F. Chaisson, Assistant General Manager, Joe Nathan Wright, Corporation Outside Counsel, and Tim Nelson Managing Director, Hilltop Securities**
 6. Briefing on Single-Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) – **Tim Nelson, Managing Director, Hilltop Securities, Inc. and Barton Withrow, George K. Baum & Company**
 7. Briefing on Quarterly Operational Budget Report for Park at Cliff Creek Apartments Located at 7300 Marvin D. Love Parkway – **Alfredo, Executive Vice President, Cesar Chavez Foundation**
 8. Written Reports – **Sherman Roberts, President**
 9. Public Comment – **Sherman Roberts, President**

10. Future Agenda Items – **Sherman Roberts, President**

- a. Briefing on Quarterly Operational Budget Report for Martha’s Vineyard Place – **June 2019**
- b. Opportunities for the Corporation to Acquire Housing Tax Credit Properties Ending Their Initial 15-Year Compliance Period – **June 2019**
- c. Presentation by the City Attorney’s Office on Robert’s Rules of Order and Open Meetings Act – **TBD**

11. Adjourn – **Sherman Roberts, 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 gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.”