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CITY SECRETARY  
DALLAS. TEXAS

AGENDA

Public Notice

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

200591

**Tuesday, August 11, 2020 at 12:00 PM  
Via Microsoft Teams**

**POSTED** CITY SECRETARY  
DALLAS, TX

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

**Audio Only:**

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

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  
Vacant, Director  
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Vacant, Director

- 
1. Call to Order – **Marcy C. Helfand, President**
  2. Roll Call – **Eric Ochel, HFC Liaison**
  3. Public Testimony - public comments on Items 4 and 5
  4. Approval of the Minutes for the July 14, 2020 Corporation Meeting – **Marcy C. Helfand, President**
  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 at Mockingbird Apartments Located at 1893 West Mockingbird Lane – **Kyle Hines, Assistant General Manager, Mathew Kot, Senior Vice President Affordable Housing, CBRE, Chris Deuillet, Senior Vice President Multifamily, CBRE**
  6. Presentation on the City of Dallas Policy for Supporting Housing Developments Seeking Housing Tax Credits – **Kyle Hines, Assistant General Manager**
  7. Presentation on the 2020 National Association of Local Housing Finance Authorities Virtual Annual Conference – **Marcy C. Helfand, President**
  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. Update on the Solicitation of Bids or Proposals for Professional Services for the Corporation including but not limited to Legal and Financial – **September 2020**
    - c. Opportunities for the Corporation to Acquire Housing Tax Credit Properties Ending Their Initial 15-Year Compliance Period – **TBD**
    - 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**

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.”***