

AGENDA

CITY OF DALLAS HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

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CITY SECRETARY
DALLAS, TEXAS

Tuesday, November 9, 2021 at 12:00 PM
City Hall – L1FN Auditorium
1500 Marilla Street, Dallas, Texas 75201
and Videoconference

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Meeting Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m3efde364f211c6fc831f56313fba1eea>

Audio Only:

+1-469-210-7159 United States Toll (Dallas)
+1-408-418-9388 United States Toll
Access code: 2483 136 7063

Board of Directors

Officers:

Marcy C. Helfand, President
Brad Nitschke, Vice President
Ryan Garcia, Secretary
Beatrice Alba Martinez, Treasurer

Anthony Page, Director
Matthew Marchant, Director
Joshua Vernon, Director
David Ellis, Director
Vacant, Director

Jessica E. Lightbourne, Director
Tatiana Farrow, Director
Christopher Lewis, Director
Beverlyn Banks, Director
Vacant, Director
Vacant, Director

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1. Call to Order – **Marcy C. Helfand, President**
 2. Roll Call – **Aaron Eaquinto, DHFC Liaison**
 3. Public Testimony - public comments on Items 4-6
 4. Approval of the Minutes for the October 15, 2021 Corporation Meeting – **Marcy C. Helfand, President**
 5. Consider and Adopt Resolutions Authorizing the Execution and Delivery of Documents and any Instruments Necessary to Carry Out the Financing of Meadowbrook Apartments, a Multifamily Residential Development Located at 910 Beltline Road – **Aaron Eaquinto, DHFC Liaison, Bracewell LLP, Ryan Bowen, Corporation Counsel, and Tim Nelson, Co-Financial Advisor, Hilltop Securities Inc.**
 6. Consider and Adopt a Resolution Consenting to the Transfer of The Positano f/k/a Cherrycrest Villas Apartments; Authorizing the Execution and Delivery of an Assignment, Assumption and Consent Agreement; and Authorizing the Execution and Delivery of an Escrow Agreement in Connection with Defeasance of Variable Rate Multifamily Housing Revenue Bonds (Cherrycrest Villas Apartments) Series 2005 Issued by the Corporation – **Aaron Eaquinto, DHFC Liaison, George Rodriguez, Bond Counsel, Bracewell LLP, Ryan Bowen, Corporation Counsel, and Tim Nelson, Managing Director, Hilltop Securities Inc.**
 7. Briefing and Discussion of a Potential Investment Structure from Post Investment Group - **Scott Pickett, Post Investment Group**

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

- a. Consideration and Approval of the DHFC 2022 Budget – **December 2021**
- b. Discussion on Future Affordable Housing Investments of the Corporation – **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

City of Dallas Housing Finance Corporation Board of Directors Meeting
November 9, 2021

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