

Table of Contents:

I. Resolutions of No Objection or Support	3
Review and Recommendation Process	3
Threshold Criteria	4
Priority Housing Needs Developments	5
Scoring Factors for Other 9% HTC Applications	6
II. Timeline and Submission Requirements for Applications	8
Submission Guidelines	8
Required Attachments for Threshold and Scoring	9
Conditional Attachments for Threshold and Scoring	10
Appendix 1: Minimum Site Requirements	11
Appendix 1: Resident Services Checklist	12
Appendix 2: Required Forms	13
Appendix 2: Certification of Good Standing	14

I. Resolutions of No Objection or Support

City Policy

Under the adopted Comprehensive Housing Policy as restated in the Dallas Housing Resource Catalog, the City established a process and evaluation criteria to guide its approach regarding requests from developers of projects seeking Housing Tax Credits ("HTC") from the Texas Department of Housing and Community Affairs ("TDHCA") for Resolutions of No Objection (sometimes referred to as "No Objection") or Resolutions of Support (sometimes referred to as "Support") from the City.

This HTC policy seeks to support the broad goals of the Dallas Housing Resource Catalog to do the following:

- Create and maintain affordable housing throughout Dallas,
- Promote greater fair housing choices, and
- Overcome patterns of segregation and concentrations of poverty through incentives and requirements.

The City of Dallas Policy for Supporting Housing Developments Seeking Housing Tax Credits can be found here:

https://dallascityhall.com/departments/housing-neighborhood-revitalization/Development NOFA%20documents/CHP Tax%20Credits 19-1041.pdf

A presentation explaining the HTC policy's evaluation criteria can be found here: https://dallascityhall.com/government/Council%20Meeting%20Documents/b proposed-amendment-to-the-city-of-dallas-comprehensive-housing-policy-to-adopt-a-new-housing-tax-credit-policy_060519.pdf

Review and Recommendation Process

The City will review requests ("**Proposals**") from developers ("**Proposers**") using the evaluation criteria listed in the section of the Comprehensive Housing Policy entitled "City of Dallas Policy for Supporting Housing Developments Seeking Housing Tax Credits" adopted on June 12, 2019 via Resolution No. **19-0884**, as amended. The following criteria are including in the policy: Threshold, Priority Housing Needs Development, and Scoring Factors for Other **9%** HTC Applications.

The Proposal review process will occur as follows:

- 1. City staff will review all Proposals that are timely submitted during each quarterly submission period.
- 2. Staff will first review each Proposal to determine if it is complete. Staff will notify Proposers of any missing or incomplete items. Proposals that are submitted incomplete risk having their review, and any Council approval, completed during a subsequent quarterly review cycle.
- 3. Staff will next review each Proposal to determine if it satisfies every applicable Threshold requirement. Proposals that do not meet every applicable Threshold requirement will not be reviewed further by Staff, will not be eligible for a staff recommendation of a Resolution of No

Objection or Support, and will not be presented to City Council for their consideration.

- 4. For both **4%** and **9%** Proposals that meet every applicable Threshold requirement, Staff will recommend a Resolution of No Objection to City Council if Staff has determined, in its sole discretion, that the Threshold requirements have been met.
- 5. For 9% Proposals that meet every applicable Threshold requirement, staff will further review each Proposal to determine if it is a Priority Housing Needs Development. Staff will recommend a Resolution of Support and a \$500.00 funding commitment to City Council if City staff has determined, in its sole discretion, that the Priority Housing Needs Development criteria have been met.
- 6. For **9%** Proposals that meet every applicable Threshold requirement but that are not Priority Housing Needs Developments, Staff will score these Proposals. Staff will recommend a Resolution of Support and a **\$500.00** funding commitment to City Council if Staff determines, in its sole discretion, that the Proposal has achieved a score of at least **50** points under the Scoring Factors for Other **9%** HTC Applications section.

Threshold Criteria

1. Applicable to All Proposals

- Submission of a complete application to the City;
- The Proposer must have site control (e.g., purchase option);
- If not currently zoned for the intended use, the Proposer must have completed a formal consultation with City Planning staff outlining the process and requirements for rezoning the site;
- The Development must meet TDHCA minimum site and development requirements. If undesirable site features exist, the Proposer must submit a mitigation plan that sufficiently mitigates undesirable site features and supports site eligibility pursuant to TDHCA standards;
- The Development must meet TDHCA underwriting standards and include development budget, detailed sources and uses, affordability and unit mix, 30-year cashflow;
- The Development must contribute to the City's obligations to affirmatively further fair housing.
 The Office of Fair Housing's checklist must be filled out and included in the application. A link to the checklist is below;
- All 9% applicants must register as a vendor with the City of Dallas in order to receive a \$500.00 funding commitment. A link to the vendor registration form is below;
- The Proposer must notify existing tenants living at the Development Site at least **45** days prior to submitting the proposal;
- For any Development that is occupied by existing tenants that is not otherwise subject to the Uniform Relocation Act ("URA"), the development proposal must include a City-approved relocation plan that:
 - Minimizes permanent displacement from the Development. In the event of permanent displacement, Proposers will be required to provide compensation to affected tenants that is otherwise in alignment with URA requirements;
 - Must provide reasonable notice to affected tenants prior to any temporary relocation and covers all reasonable out of pocket costs incurred by tenants as a result of moving from one unit to another within the Development or temporarily vacating their units to allow rehabilitation work to proceed; and
 - Proposer must meet all applicable state, federal, or local laws relating to displacement of tenants.

- For any Development involving rehabilitation or adaptive reuse (i.e., conversion of space originally designed and built for other than residential purposes), the Proposer must submit a Plan and Cost Review for the Development including all supporting documentation that formed the basis of the review;
- For any Development located in a census tract with a poverty rate of 40% or higher, the Development must achieve a minimum score under Resident Services element of the scoring factors below of:
 - 17 points for elderly developments;
 - 23 points for family developments; or
 - 22 points for permanent supportive housing developments; and
- The Proposer must be eligible pursuant to TDHCA standards and City standards:
 - A proposer is not eligible for any resolution if the Proposer i) is in debt to the City or delinquent in any payment owed to the City, in accordance with Dallas City Code Section 2-36, as amended; ii) is currently in litigation with the City, either as a defendant or plaintiff; or iii) within the last 10 years has been found liable of violating Chapter 20A (Fair Housing) or Chapter 46 (Human Rights and Sexual Orientation) of the Dallas City Code.

2. Developments Involving Rehabilitation of Existing Housing

- The proposed scope of work must be informed by a capital needs assessment ("CNA"), prepared by a qualified third-party professional that is independent from the Development's architect or engineer, builder/general contractor, or other member of the Development Team. The City will review the CNA and conduct a site visit. The CNA must demonstrate to the City's satisfaction that the initial scope of work is sufficient to address all City code violations (whether formally cited or not). Further, the scope of work, combined with planned replacement reserve funding, must be determined sufficient to address all projected repairs or replacements of the following items through the entire term of the Development's affordability period:
 - o All major systems including roof, foundation, electrical, HVAC, and plumbing;
 - Interior and exterior windows and doors;
 - The interiors of all units including the kitchen and bathroom and all major appliances;
 - o The exterior of the development, including balconies, walkways, railings, and stairs;
 - Communal facilities such as community rooms, fitness centers, business centers, etc.;
 and
 - Security features including gates and security cameras.
 - Accessibility

Priority Housing Needs Developments

- The development proposal has been selected within the past three years to receive City funding (including federal funds such as HOME, CDBG, etc. or local funding such as General Obligation Bond funding) under a competitive application process administered by the Department of Housing and Neighborhood Revitalization and otherwise remains in compliance with all funding requirements;
- The proposal includes participation by the City of Dallas Housing Finance Corporation or Dallas Public Facility Corporation applicable to housing (if created). Such participation must include ownership of the underlying development site by the entity and/or stake in the ownership structure of the development;

- 3. The proposal involves the redevelopment of public housing owned by the Dallas Housing Authority under the Choice Neighborhoods, Rental Assistance Demonstration, HOPE VI, or other similar HUD programs that may be created;
- 4. The development proposal is located in a census tract with a poverty rate below 20%;
- 5. The development proposal is within an area designated as an Equity Strategy Target Area (ESTA) in the Dallas Housing Policy 2033 (DPH33) GIS map link for ESTA A, B, & C; or
- 6. Developments with at least **50** units for which the Owner must enter into an MOU with the lead entity of the Continuum of Care by which the project will prioritize at least **20%** of units for tenants referred from the Continuum of Care Housing Priority List.

Scoring Factors for Other 9% HTC Applications

Mixed-Income Projects (Maximum of 20 points)

Proposals including market rate units (i.e. those without income/rent restrictions) as follows:

Percentage of Market-Rate Units	Points
At least 5% but less than 10% market rate units	5
At least 10% but less than 15% market rate units	10
At least 15% but less than 20% market rate units	15
At least 20% market rate units	20

Qualified Nonprofit or Historically Underutilized Business on Development Team (5 points)

To receive these points, the development team must include a Qualified Nonprofit Organization or Historically Underutilized Business ("HUB") that has a controlling interest in the development. If ownership is a limited partnership, the Qualified Nonprofit Organization/HUB must be the Managing General Partner with greater than 50% ownership in the General Partner. If ownership is a limited liability company, the Qualified Nonprofit Organization/HUB must be the controlling Managing Member with greater than 50% ownership in the Managing member. Additionally, the Qualified Nonprofit Organization/HUB or its affiliate or subsidiary must be the developer or a codeveloper of the Development.

Proximity of Amenities to Development Site (Maximum of 25 points)

The following matrix shall be used in scoring the Development under this category:

Amenity	1/4 mile or less	>1/4 mile and < 1/2 Mile	1/2 mile and up to 1 mile
*High Frequency Transit	5	3	1
Public Park with sidewalks	5	3	1
**Full Scale Grocery Store	5	3	1
Community/Senior Center or Library	5	3	1
Licensed Day Care	5	3	1
Amenity	1/2 mile or less	>1/2 mile and < 1 mile	1 mile and up to 2 miles
Qualifying Medical Clinic or Hospital	5	2	1
Pharmacy	5	2	1

Amenity	20 minutes or	>20 min. and <	More than 40

	less	40 min.	min.
Transit time to Major Employment Center	5	2	0

^{*}High Frequency Transit service is defined as a transit service arriving every 15 minutes on average from 6 AM to 8 PM seven days a week.

Resident Services (Maximum of 25 points)

Service Description	Reference within the 2024 QAP §11.101(b)(7)	Points for City Scoring
Transportation Services		
Min. 3x/week shuttle to grocery/pharmacy or big-box retail; OR daily shuttle during school year to and from nearby schools not served by school bus system for children who live at the development	(A)(i)	3.5
Monthly transportation to community/social events such as mall trips, community theatre, organized tours, etc.	(A)(ii)	1
Children Services		
Provide High quality Pre-K (HQ-Pre-K) program with dedicated space on-site	(B)(i)	4
Min. 12 hours/week organized on-site K-12 programming (e.g., tutoring, after school and summer care, recreational activities, mentee opportunities, test preparation, and similar activities that promote the betterment and growth of children and young adults)	(B)(ii)	3.5
Adult Services		
Min. 4 hours/week organized onsite classes for adults (e.g., GED, ESL, financial literacy, health, resume and interview preparatory, etc.)	(C)(i)	3.5
Annual income tax preparation (offered by income tax prep service) or IRS certified VITA (Volunteer Income Tax Assistance) program (offered by a qualified individual) that emphasizes how to claim Earned Income Tax Credit	(C)(ii)	1
Contracted career training and placement partnerships with local work source offices, culinary programs or vocational counseling services; including resident training programs that train and hire residents for job opportunities inside the development	(C)(iii)	2
External partnerships for weekly substance abuse meetings at project site	(C)(iv)	1
Reporting rent payment to credit bureaus for any resident who affirmatively elects to participate, which will be a requirement of the LURA for the duration of the Affordability Period	(C)(v)	2

^{**}Full scale grocery store is defined as a store of sufficient size and volume to provide for the needs of the surrounding neighborhood including the proposed development; offering a wide variety of fresh, frozen, canned, and prepared foods, including but not limited to variety of fresh meats, fresh produce, dairy products, baked goods, toiletries, a wide variety of household goods, and paper goods,

Participating in a non-profit healthcare job training and placement service that includes case management support and other need-based wraparound services to reduce barriers to employment and support Texas healthcare institution workforce needs	(C)(vi)	2
An eviction prevention program operated by a case manager. The case manager may be an employee of the owner or a third-party social service provider and shall be responsible for no more than 50 cases at a time. Case management services will be provided on at least a monthly basis.	(C)(vii)	5
Health Services		
Food pantry consisting of an assortment of non-perishable food items and common household items accessible to residents (on site or via on- request transportation) on monthly basis or upon request by resident	(D)(i)	2
Annual health fair by a health care professional	(D)(ii)	1
Weekly exercise classes	(D)(iii)	2
Contracted on-site occupational or physical therapy for elderly or disabled tenants	(D)(iv)	2
Community Services		
Partnership with local law enforcement or first responders to provide quarterly on-site social and interactive activities with tenants	(E)(i)	2
Notary services for tenants	(E)(ii)	1
Min 2x/month arts, crafts, or other recreational activities (e.g. book club)	(E)(iii)	1
Min 2x/month on-site social events (e.g., potlucks, holiday celebrations, etc.)	(E)(iv)	1
Case management for elderly, disabled, or special needs tenants	(E)(v)	3
Weekly home chore and quarterly preventative maintenance for elderly or disabled tenants	(E)(vi)	2
Social Security Act Title IV-A programming	(E)(vii)	1
Part-time resident services coordinator (min. 15 hours/week) or contract for same through local provider	(E)(viii)	2
Education/tuition savings match or scholarship program for residents who may attend college	(E)(ix)	2

II. Timeline and Submission Requirements for Applications

REQUEST FOR APPLICATIONS (RFA)			
	2025 TIN	MELINE	
45-Day Tenant Notification Deadline	Application Deadline	City Council Committee*	City Council Consideration
November 16, 2024	December 31, 2024	January 28, 2025	February 12, 2025
February 14, 2025	March 31, 2025	May 27, 2025	June 14, 2025
May 16, 2025	June 30, 2025	August 25, 2025	September 24, 2025
July 18, 2025	September 1, 2025	November 4, 2025	December 10, 2025
*Council Committee dates may be adjusted as necessary to meet City Council agenda dates.			

Submission Guidelines

Submit application and all documents to HousingLIHTC@dallascityhall.com.

For additional information or questions regarding this application, please submit questions to housingLIHTC@dallascityhall.com.

TYPE	REQUIRED ATTACHMENTS FOR THRESHOLD AND SCORING
	REQUIRED ATTACHMENTS FOR ALL APPLICANTS
Application	Submission: Available online at: <u>Housing & Community Development Low Income Housing</u> <u>Tax Credits</u>
Site Control	Attachments: 1. Evidence of site control (e.g., option, deed, etc.)
Minimum Site Requirements	FORM: See Appendix 1 Attachments: 1. If undesirable site features exist, submit a mitigation plan that sufficiently mitigates undesirable site features and supports site eligibility pursuant to TDHCA standards
Financial	Attachments: 1. Development Budget 2. Affordability & Unit Mix, Rent, Utility allowance, and Operating Cost Projections 3. Detailed Sources & Uses 4. 30-year cash flow analysis
Partnerships and Entities	Attachments: 1. MOUs with all identified partners - including the City of Dallas Housing Finance Corporation, Dallas Public Facility Corporation, qualified nonprofit, or historically underutilized business if applicable.
Proximity to Amenities	Attachments: 1. Map(s) demonstrating proximity of site amenities
Resident Services Checklist	FORM: See Appendix 1
Priority Housing Needs Additional Documentation	 Attachments: If the development proposal has been selected within the past three years to receive City funding under a competitive application process administered by the Department of Housing and Neighborhood Revitalization and otherwise remains in compliance with all funding requirements, attach City Council resolution offering funding. If the proposal involves the redevelopment of public housing owned by the Dallas Housing Authority under the Choice Neighborhoods, Rental Assistance Demonstration, HOPE VI, or other similar HUD program, attach documentation of development approval. If the development includes 50 or more units of which 20% will prioritize tenants referred from the Continuum of Care Housing Priority List, attach a copy of the MOU with the lead entity of the Continuum of Care. No additional documentation is necessary for projects qualifying as a Priority Housing Needs Development through other methods.
Additional Documents	FORMS: See Appendix 2

TYPE	CONDITIONAL ATTACHMENTS FOR THRESHOLD AND SCORING
	REQUIRED ATTACHMENTS FOR SPECIAL CASE APPLICANTS
Zoning	Attachments: 1. If the development site is not currently zoned for the intended use, attach evidence of a formal consultation with City Planning staff outlining the process and requirements for rezoning the site
Tenant Notification	Attachments: 1. If the development site has existing tenants, include a dated copy of the notification to residents or other evidence that tenants were notified at least 45 days prior to submission of this proposal
Relocation Plan	Attachments: 1. For any Development that is occupied by existing tenants that is not otherwise subject to the Uniform Relocation Act (URA), the development proposal must include a city-approved relocation plan that meets the requirements as set forward in the Comprehended Housing Policy (page 40)
Plan and Cost Review	Attachments: 1. For any Development involving rehabilitation of adaptive reuse, the Proposer must submit a Plan and Cost Review for the Development including all supporting documentation that formed the basis of the review.
Capital Needs Assessment	Attachments: 1. For any Development involving rehabilitation of existing housing, attach a capital needs assessment (CNA) prepared by a qualified third-party professional that is independent from the Development's architect or engineer, builder/general contractor, or other member of the Development Team.

Applications will be considered incomplete if they are missing any of the required elements outlined in this application.

Appendix 1: Minimum Site Requirements

NAME: (PRIMARY CONTACT)	
ADDRESS:	
PHONE: (PRIMARY CONTACT)	
EMAIL: (PRIMARY CONTACT)	
NAME	
OF AUTHORIZED REPRESENTATIVE:	
AUTHORIZED REPRESENTATIVE PHONE:	
AUTHORIZED REPRESENTATIVE EMAIL:	
Please disclose and provide an explanation of any site TDHCA minimum site and development requirements a signature on this form certifies that the site and development	and attach a mitigation plan. If no issues are listed, the
This Disclosure contains an additional_pages of a	ttachments.
Signed:	☐ Authorized Representative
0.9.100.	□ Authorized Nepresentative
Print Name:	•
Date:	

Appendix 1: Resident Services Checklist

Check and initial any services that will be provided as a part of your development.

Service Description	Check and Initial
Transportation Services	
Min. 3x/week shuttle to grocery/pharmacy or big-box retail; OR daily shuttle	
during school year to nearby schools not served by school bus system	
Monthly transportation to community/social events	
Children Services	
High quality Pre-K program with dedicated space on-site	
Min. 12 hours/week organized on-site K-12 programming (e.g. tutoring, after	
school and summer care, etc.)	
Adult Services	
Min. 4 hours/week organized onsite classes for adults (e.g. GED, ESL, financial	
literacy, etc.)	
Annual income tax preparation	
Contracted career training and placement partnerships with local employers	
Weekly substance abuse meetings at project site	
Non-profit healthcare job training and placement service that includes case	
management support and other need-based wraparound services	
An eviction prevention program operated by a case manager employed by the	
owner or a third-party social service provider and shall be responsible for no	
more than 50 cases at a time. Case management services will be provided on at least a monthly basis.	
Health Services	
Food pantry accessible to residents (on site or via on-request transportation)	
Annual health fair	
Weekly exercise class	
Contracted on-site occupational or physical therapy for elderly or disabled	
tenants	
Community Services	
Partnership with local law enforcement to provide quarterly activities with	
tenants	
Notary services for tenants	
Min 2x/month arts, crafts, or other recreational activities (e.g. book club)	
Min 2x/month on-site social events (e.g. potlucks, holiday celebrations, etc.)	
Case management for elderly, disabled, or special needs tenants	
Weekly home chore and quarterly preventative maintenance for elderly or	
disabled tenants	
Weekly home chore and quarterly preventative maintenance for elderly or	
disabled tenants	
Social Security Act Title IV-A programming	
Part-time resident services coordinator (min. 15 hours/week) or contract for	
same through local provider Education /tuition savings match or scholarship program for residents	
Laucation /taition savings materior scholarship program for residents	

I certify that the above information is true and correct.	
Signed:	☐ Authorized Representative
Print Name:	Date:

Appendix 2: Required Forms

The following is a list of forms that must be submitted with the application. Failure to submit required forms will deem the application incomplete.

Included Forms:

Certification of Good Standing - see below

Forms Available Online:

- Conflict of Interest Questionnaire: https://www.ethics.state.tx.us/data/forms/conflict/CIQ.pdf.
- Fair Housing Review Checklist: <u>https://dallascityhall.com/departments/fairhousing/pages/fair-housing-review-checklist.aspx</u>
- Vendor Registration Form: https://dallascityhall.com/departments/housing-neighborhood-revitalization/Documents/LIHTC%20Documents%202021/Vendor%20Registration%20Form%20FRM-602.pdf

CERTIFICATION OF GOOD STANDING	
NAME: (PRIMARY CONTACT)	
ADDRESS:	
PHONE:	
(PRIMARY CONTACT) EMAIL:	
(PRIMARY CONTACT)	
NAME OF AUTHORIZED REPRESENTATIVE:	
AUTHORIZED REPRESENTATIVE PHONE:	
AUTHORIZED REPRESENTATIVE EMAIL:	
neither the Proposer, its Affiliates, nor any Project Tea of the following within the past ten (10) years: o Is in debt to the City or delinquent in an Code Section 2-36, as amended o Is currently in litigation with the City, eith	ter 20A (Fair Housing) or Chapter 46 (Human Rights and ode
	☐ Authorized Representative
Print Name:	
Date:	