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CITY SECRETARY
DALLAS, TEXAS

AGENDA

Public Notice

CITY OF DALLAS HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS MEETING

200709

Tuesday, September 15, 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: 566 719 358#

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
David Ellis, Director
Vacant, Director
Vacant, Director
Vacant, Director

-
1. Call to Order – **Marcy C. Helfand, President**
 2. Roll Call – **Eric Ochel, HFC Liaison**
 3. Introduction of new Director, David Ellis – **Marcy C. Helfand, President**
 4. Public Testimony - public comments on Items 5, 6, 8, and 9
 5. Approval of the Minutes for the August 11, 2020 Corporation Meeting – **Marcy C. Helfand, President**
 6. Consider, Approve and Authorize Memberships and Corporation’s Payment and/or Reimbursement of Membership Dues and Related Fees to the Texas Association of Local Housing Finance Agencies (TALHFA) for Corporation Officers, Directors, Assistant General Manager, General Manager, and Liaison in an Amount not to Exceed \$4,830.00 – **Marcy C. Helfand, President, Eric Ochel, HFC Liaison**
 7. Briefing on the Valuation of Gurley Place at Jubilee Park at 4538 Gurley Avenue – **Eric Ochel, HFC Liaison**
 8. Consider and Adopt the Corporation’s 2020 Annual Budget – **Kyle Hines, Assistant General Manager, Jessica Chen, Brown, Graham & Company, P.C.**
 9. Consider, Approve and Authorize Providence at Mockingbird Staff Retention Bonuses During the Marketing and Possible Sale of Providence at Mockingbird at 1853 West Mockingbird in an Amount not to Exceed \$22,968.00 – **Eric Ochel, HFC Liaison**
 10. Future Agenda Items – **Marcy C. Helfand, President**
 - a. Update on the Solicitation of Bids or Proposals for Professional Services for the Corporation including but not limited to Legal and Financial – **October 2020**
 - b. Opportunities for the Corporation to Acquire Housing Tax Credit Properties Ending Their Initial 15-Year Compliance Period – **TBD**
 - c. Memorandum on Documents Approved by the Corporation’s President for Signature by the Corporation’s General Manager and/or Assistant General Manager – **TBD**

11. 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.”