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AGENDA

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

2018 MAY -4 AM 9:52

CITY SECRETARY  
DALLAS, TEXAS

**Tuesday, May 8, 2018 at 12:00 Noon  
City Hall – City Council Briefing Room, 6ES  
1500 Marilla, Dallas, Texas 75201**

**Public Notice**

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**POSTED** CITY SECRETARY  
DALLAS, TX

Board of Directors

Sherman Roberts, President  
Clint V. Nolen, Vice President  
Marcy Helfand, Secretary  
Andrew Moore, Treasurer

Trent Hughes, Director  
James Armstrong III, Director  
Ryan Garcia, Director  
Brad Nitscheke, Director

Joe Carreon, Director  
Jim Harp, Director  
Eric Anderson, Director

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1. Call to Order - **Sherman Roberts, President**
  2. Meeting of DHFC ProvidenceatMockingbird, LLC: Consideration and Adoption of the 2018 Property Management Operational Budget for the Providence at Mockingbird Apartments Located at 1852 West Mockingbird Lane – **Holly Siems, Property Manager**
  3. Approval of the Minutes for the April 10, 2018 Meeting – **Sherman Roberts, President**
  4. Written Reports – **Sherman Roberts, President**
    - a. Update on 2018 National Association of Local Housing Finance Agencies (NALHFA) Annual Conference Attendees
  5. Discussion on Proposed Amendments to the Corporation’s Articles of Incorporation and Bylaws to be Presented for Adoption by the Dallas City Council – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
  6. Consideration and Approval of Additional Signatories for the Corporation’s Bank Accounts – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
  7. Request for Future Agenda Items – **Sherman Roberts, President**
    - a. Consideration and Adoption of the Corporation’s Fiscal Year 2018 Budget – July 2018
    - b. Presentations on Operational Budgets from Property Managers of Properties the Corporation has an Ownership Interest – June 2018
      - i. Gurley Place at Jubilee Park – Representative of Jubilee Park & Community Center Corporation
      - ii. Martha’s Vineyard Place – Representative of National Church Residences, an Ohio nonprofit corporation
      - iii. Park at Cliff Creek – Representative of Cesar Chavez Foundation
      - iv. Providence Mockingbird – Representative of Mockingbird Management, LLC
      - v. Sterlingshire – Representative of NRP Management, LLC
    - c. DHFC Board Retreat – July 2018
    - d. Briefing on the Corporation’s Expenditures for City of Dallas Staff, Officers, and

## Contractor Reimbursements for the Last 12 Months – June 2018

### 8. 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.