

Dallas Public Facility Corporation Board of Directors Meeting

**Meeting Record
November 18, 2021
Via Microsoft Teams
City Hall – L1FN Auditorium
1500 Marilla, Dallas, TX 75201**

RECEIVED
2022 FEB 3 10:27 AM
CITY SECRETARY
DALLAS, TEXAS

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

Phone Number: +1-469-210-7159 -- Conference ID: 2483 631 8281

The Dallas Public Facility Corporation Board of Directors meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Boards Coordinator at 214-670-1686.

Meeting Date: November 18, 2021

Meeting Start time: 12:00 PM

<p>Board Members Present: President Zarin Gracey Director Scott Hounsel Director David Russel Director Victor Toledo Director Alvina Scott Director Ken Montgomery Director Mark Holmes Director Allan Tallis Director Keith Pomykal <u>Board Members Absent:</u> Director Raul Reyes</p>	<p>Staff Present: Kyle Hines, Assistant General Manager Aaron Eaquinto, Board Liaison Andrea Storer Sr. Assistant City Attorney II Surya Sherrod, DHFC Project Manager <u>Guests Present:</u></p>
--	--

AGENDA:

1. Dallas Public Facility Corporation Board of Directors Meeting called to Order by – Kyle Hines, Assistant General Manager
2. Motion to appoint President Pro Tem– **Kyle Hines**
Action Taken/Committee Recommendation(s)

Motion made by Ken Montgomery	Motion seconded by Victor Toledo
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

3. Roll Call – **Aaron Eaquinto, PFC Liaison**
4. **Election of Corporation Officers- Kyle Hines**
 Kyle Hines described the roles of President, Vice President, Secretary, and Treasurer. The Directors introduced themselves and gave a synopsis of their background. Ken Montgomery nominated Zarin Gracey for President; Victor Toledo seconded. Zarin Gracey was voted in unanimously. Ken

Montgomery_nominated Keith Pomykal for Vice President; Mark Holmes seconded. Keith Pomykal was voted in unanimously. Ken Montgomery_nominated Alvina Scott for Secretary; Mark Holmes Seconded. Alvina Scott was voted in unanimously. Ken Montgomery nominated Alan Tallis; Mark Holmes seconded. Alan Tallis was voted in unanimously.

5. Briefing on the Corporation’s operational role in the development and approval of housing pursuant to the Corporation’s structure – **Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
6. Discussion and approval of a resolution authorizing the negotiation and execution of a term sheet for the Mountain Creek Apartments in partnership with the NRP Group, to be located near the intersection of Mountain Creek Parkway and Interstate 20 – **Kyle Hines, Assistant General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**


Action Taken/Committee Recommendation(s)

Motion made by Zarin Gracey	Motion seconded by Alan Tallis
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

7. Adjourn – **Zarin Gracey 2:00 PM**

These minutes were approved by the Dallas Public Facility Corporation Board of Directors on the 25th day of January 2022.

APPROVE:


Zarin D Gracey (Jan 26, 2022 12:48 CST)

Zarin Gracey
President

ATTEST:


Alvina Scott (Jan 27, 2022 00:00 CST)

Alvina Scott
Secretary