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AGENDA

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CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS MEETING

Thursday, March 15, 2018 at 12:00 Noon

City Hall (Green Elevators) – L1EN, Conference Room D

1500 Marilla Street, Dallas, Texas 75201

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. Approval of the Minutes for the February 13, 2018 Meeting – **Sherman Roberts, President**
 3. Introduction of new Housing and Neighborhood Revitalization Assistant Director – **David Noguera, Director, Housing and Neighborhood Revitalization**
 4. Discussion and possible approval of a resolution authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Note (Flora Street Lofts) Series 2018 for the Flora Street Lofts multifamily development in an aggregate principal amount not to exceed \$15 million; authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily development – **Phill Geheb, Attorney, Munsch Hardt Kopf & Harr, P.C. and George Rodriguez, Bracewell LLP, Bond Counsel**
 5. Discussion on the draft audited financial statements for Providence at Mockingbird for the period ending December 31, 2017 and ending December 31, 2016 – **Matt Stille, Managing Partner, CohnReznick, LLP**
 6. Briefing on the Corporation’s Public Funds Investment Act (PFIA) compliance and remediation plan – **Andy Moore, Treasurer**
 7. Request for future agenda items – **Sherman Roberts, President**
 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.

Handgun Prohibition Notice for Meetings 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."