

## AGENDA

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### CITY OF DALLAS HOUSING FINANCE CORPORATION

2018 APR -6 PM 3: 03

### BOARD OF DIRECTORS MEETING

Tuesday, April 10, 2018 at 12:00 Noon

CITY SECRETARY  
DALLAS, TEXAS

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 March 15, 2018 Meeting – **Sherman Roberts, President**
  3. Consideration and Determination of Retainer Services versus Non-Retainer Services related to Legal Services Contract – **Sherman Roberts, President**
  4. Consideration and Determination of Payment of Services Performed Outside of Scope of Contract related to Compliance Monitoring for Tenant Services and Martha’s Vineyard Place Liaison – **Sherman Roberts, President**
  5. Consideration and Adoption of a Supplemental Inducement Resolution Declaring Intent to Issue Bonds for the Flora Street Lofts Multifamily Residential Development to be Located at 2121 Flora Street – **George Rodriguez, Corporation Bond Counsel, Bracewell LLP**
  6. Consideration and Approval of a Consent and all Other Actions Necessary to Complete the Transfer of the Artisan Ridge Apartments Located at 5480 Preakness Lane a Residential Development Financed by the Corporation’s Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loan - Preakness Ranch Apartments) Series 2003 – **Avis Chaisson, Assistant Director, Housing and Neighborhood Revitalization**
  7. Briefing on City of Dallas’ Financial Disclosure Report Deadline – **Avis Chaisson, Assistant Director, Housing and Neighborhood Revitalization**
  8. Consideration and Approval of \$10,500.00 for Registration, Room, and Travel for the 2018 National Association of Local Housing Finance Agencies (NALHFA) Annual Conference – **Avis Chaisson, Assistant Director, Housing and Neighborhood Revitalization**
  9. Request for Future Agenda Items – **Sherman Roberts, President**
    - a. Consideration and Adoption of the Corporation’s Fiscal Year 2018 Budget
    - b. Amended and Restated Articles of Incorporation and Bylaws for the Corporation
    - c. Presentations on Operational Budgets from Property Managers of Properties the Corporation has an Ownership Interest
  10. 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 propiedad con una pistola a la vista. "*