

## AGENDA

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

2018 JUN -8 AM 11:10

CITY SECRETARY  
DALLAS, TEXAS

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

#### Board of Directors

Sherman Roberts, President  
Clint V. Nolen, Vice President  
Marcy Helfand, Secretary  
Trent Hughes, Director

James Armstrong III, Director  
Ryan Garcia, Director  
Brad Nitschke, 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 May 8, 2018 Meeting – Sherman Roberts, President**
  3. **Discussion on the Corporation’s Expenditures for City of Dallas Staff, Directors, and Contractor Reimbursements and Status Report on Outstanding Invoices – Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
  4. **Discussion and Possible Approval of 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**
  5. **Discussion on Order of Business and Logistics for the Corporation’s Board Retreat to be held in July 2018 – Sherman Roberts, President**
  6. **Written Reports – Sherman Roberts, President**
    - a. **Quarterly Operational Budget Reports from Property Managers of Properties the Corporation has an Ownership Interest**
      1. **Gurley Place at Jubilee Park – Gerald Carlton, President, East Dallas Community Organization**
      2. **Martha’s Vineyard Place – Prepared by Representative of National Church Residences, an Ohio nonprofit corporation**
      3. **Park at Cliff Creek – Alfredo Izmajtovich, Executive Vice President of Housing and Economic Development, Cesar Chavez Foundation**
      4. **Providence Mockingbird – Pamela Cornett, Compliance/Regional Manager and Holly Siems, Property Manager, CF Real Estate Services LLC**
      5. **Sterlingshire – Leah Finley, Regional Property Manager, NRP Property Management, LLC**
  7. **Future Agenda Items – Sherman Roberts, President**
    - a. **Consideration and Adoption of the Corporation’s Fiscal Year 2018 Budget – July 2018**
    - b. **Appointment of Treasurer**
    - c. **Application for Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae**

**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 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.”***