

REVISED

AGENDA

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

Friday, July 13, 2018 at 9:00 AM – 5:30 PM

**Bill J. Priest Institute for Economic Development, Room 2002
1402 Corinth Street, Dallas, Texas 75215**

Board of Directors

Sherman Roberts, President	James Armstrong III, Director	Jim Harp, Director
Clint V. Nolen, Vice President	Ryan Garcia, Director	Eric Anderson, Director
Marcy Helfand, Secretary	Brad Nitschke, Director	
Trent Hughes, Director	Joe Carreon, Director	

-
1. Call to Order - **Sherman Roberts, President**
 2. Approval of the Minutes for the June 12, 2018 Meeting – **Sherman Roberts, President**
 3. Presentation and Discussion of the Corporation’s Role under the Adopted City of Dallas Comprehensive Housing Policy – **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 Standard Operating Procedures for the Corporation – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
 6. Discussion on and Possible Amendment to the Corporation’s Current Third-Party Contract Terms and Update on Outstanding Payments – **Sherman Roberts, President and Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
 7. Discussion on Future Amendments to the Corporation’s Multifamily Financing Application Procedures and Regulations – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
 8. Consideration and Adoption of the Corporation’s Fiscal Year 2018 Budget – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
 9. Future Agenda Items – **Sherman Roberts, President**
 - a. Application for Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2018 – August 2018
 - b. Election for the Corporation’s Officer of Treasurer – Sherman Roberts, President
 10. Adjourn – **Sherman Roberts, President**

Public Notice

18 06 4 4

RECEIVED
2018 JUL 10 AM 8:54
CITY SECRETARY
DALLAS, TEXAS

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.”