

AGENDA

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

2018 AUG -2 AM 9:31

CITY SECRETARY
DALLAS, TEXAS

**Tuesday, August 7, 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 July 13, 2018 Meeting – **Sherman Roberts, President**
 3. Election for the Corporation’s Office of Treasurer – **Sherman Roberts, President**
 4. Consideration and Adoption of Resolution Authorizing the Filing of an Application for Single Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2018 – **Tim Nelson, Managing Director of Hilltop Securities Inc.**
 5. Discussion and Approval of Settlement Agreement for the Corporation’s General Counsel and Update on Outstanding Payments – **Sherman Roberts, President**
 6. Discussion and Approval of Payment of Services related to the Corporation’s Contract for Compliance Monitoring of Tenant Services and the Martha’s Vineyard Place Liaison – **Sherman Roberts, President**
 7. Consideration and Approval of Budget for Registration, Room, and Travel for the 2018 Texas Association of Local Housing Finance Agencies (TALHFA) Annual Conference – **Avis Chaisson, Assistant Director, Housing and Neighborhood Revitalization**
 8. Written Reports – **Sherman Roberts, President**
 - a. Update on Proposed Amendments to the Corporation’s Articles of Incorporation and Bylaws to be Presented for Adoption by the Dallas City Council
 - b. Update on the Flora Street Lofts Development
 9. Future Agenda Items – **Sherman Roberts, President**
 - a. Consideration and Adoption of the Corporation’s Fiscal Year 2018 and 2019 Budget – September 2018
 - b. Approval of Engagement of an Auditor for Conducting the Corporation’s Fiscal Year 2017 and 2018 Financial Audits – September 2018

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 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.”