

AGENDA

RECEIVED

2018 OCT -5 PM 3:09

CITY OF DALLAS HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS MEETING

CITY SECRETARY
DALLAS, TEXAS

Tuesday, October 9, 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
James Armstrong III, Treasurer

Trent Hughes, Director
Ryan Garcia, Director
Brad Nitschke, Director
Joe Carreon, Director

Jim Harp, Director
Eric Anderson, Director

-
1. Call to Order – **Sherman Roberts, President**
 2. Roll Call – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization Department**
 3. Introduction of New Board Member Juan J. Garcia – **Sherman Roberts, President**
 4. Approval of the Minutes for the July 13, 2018 and August 7, 2018 Meetings – **Sherman Roberts, President**
 5. Update on Amendments to the Corporation’s Certificate of Formation and Bylaws Approved by the Dallas City Council on September 26, 2018 – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
 6. Discussion and Adoption of Resolution for the Appointment of the Corporation’s General Manager – **Sherman Roberts, President**
 7. Discussion and Adoption of Resolution Approving the Engagement of CohnReznick LLP to Conduct Calendar Years 2017 and 2018 Audits and Assist with the Corporation’s Financial Forecast – **Avis F. Chaisson, Assistant Director of Housing and Neighborhood Revitalization**
 8. Update on Change in Property Management for Martha’s Vineyard Place Located at 3110 Cedar Plaza Lane, Dallas, Texas 75235 – **Sherman Roberts, President, Heather Hughes, Executive Director of Deaf Action Center, and Mick Clark, Principal of Alpha Barnes Real Estate Services**
 9. Written Reports – **Sherman Roberts, President**
 - a. Update on the Flora Street Lofts Development

- b. Update on the Single-Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2018

10. Public Comment – Sherman Roberts, President

11. Future Agenda Items – Sherman Roberts, President

- a. Consideration and Adoption of the Corporation’s 2019 Annual Budget – November 2018
- b. Discussion on the Corporation’s Organizational Structure and Potential Presentation to the City of Dallas City Council – November 2018
- c. Fort Worth Housing Finance Corporation Compliance Monitoring Documentation – November 2018

12. 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.”