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CITY SECRETARY  
DALLAS, TEXAS

## AGENDA

### CITY OF DALLAS HOUSING FINANCE CORPORATION

### BOARD OF DIRECTORS MEETING

**Tuesday, April 9, 2019 at 12:00 Noon**

**City Hall – Briefing Room, 6ES**

**1500 Marilla Street, 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  
Juan J. Garcia, Director

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1. Call to Order – **Sherman Roberts, President**
  2. Roll Call – **Avis F. Chaisson, Assistant General Manager**
  3. Approval of the Minutes for the January 25, 2019 and March 5, 2019 Meetings – **Sherman Roberts, President**
  4. Briefing on Quarterly Operational Budget Report for Gurley Place at Jubilee Park Located at 4538 Gurley Avenue – **Gerald Carlton, President, East Dallas Community Organization**
  5. Briefing on Quarterly Operational Budget Report for Sterlingshire Apartments Located at 9415 Bruton Road – **Leah Finley, Regional Property Manager, NRP Property Management, LLC**
  6. Consideration and Adoption of a Second 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**
  7. Written Reports – **Sherman Roberts, President**
    - a. Update on Providence Mockingbird 2019 Operational Budget
    - b. City of Dallas' Financial Disclosure Report Deadline
  8. Public Comment – **Sherman Roberts, President**
  9. Future Agenda Items – **Sherman Roberts, President**
    - a. Consideration and Adoption of the 2019 Property Management Operational Budget for Providence Mockingbird Apartments – **May 2019**
    - b. Briefing on Quarterly Operational Budget Report for Martha's Vineyard Place – **May 2019**
    - c. Briefing on Quarterly Operational Budget Report for Park at Cliff Creek – **May 2019**
    - d. Presentation by the City Attorney's Office on Robert's Rules of Order and Open Meetings Act – **May 2019**
    - e. Update on the Single-Family Mortgage Revenue Bonds (GNMA and Fannie Mae Mortgage-Backed Securities Program) Series 2019 – **May 2019**
    - f. Opportunities for the Corporation to Acquire Housing Tax Credit Properties Ending Their Initial 15-Year Compliance Period – **June 2019**