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AGENDA

2019 OCT -4 PM 3:39

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

CITY SECRETARY
DALLAS, TEXAS

Tuesday, October 8, 2019 at 12:00 Noon

Public Notice

**City Hall – City Council Briefing Room, 6ES
1500 Marilla Street, Dallas, Texas 75201**

190956

POSTED CITY SECRETARY
DALLAS, TX

Board of Directors

Officers:

Marcy C. Helfand, President
Vacant, Vice President
Ryan Garcia, Secretary
James Armstrong III, Treasurer

Brad Nitschke, Director
Jim Harp, Director
Joe Carreon, Director
Juan J. Garcia, Director
Joshua Vernon, Director

Vacant, Director
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Vacant, Director

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1. Call to Order – **Marcy C. Helfand, President**
 2. Roll Call – **Avis F. Chaisson, Assistant General Manager**
 3. Public Testimony – Public Comments on Item Nos. 4 and 5 – **Marcy C. Helfand, President**
 4. Approval of the Minutes for the August 13, 2019, and September 10, 2019, Meetings – **Marcy C. Helfand, President**
 5. Meeting of DHFC Providence at Mockingbird, LLC, the General Partner of Hines 68, LP, the Owner of Providence Mockingbird Apartments Located at 1852 West Mockingbird Lane (**Property**):
 - a. Consider Adoption of the Property Management Operational Budget and Update on Improvements for the Property – **Candice Harris, Regional Manager, CF Real Estate Services LLC, Hope Jones, Property Manager, and Jesse Davila, Regional Service Director, CF Real Estate Services LLC**
 - b. Briefing, Analysis, and Consideration of Adoption of Resolutions Related to any Agreements for the Property and Necessary Action to Protect and Preserve DHFC’s Interests and Legal Advice on Options Available to the Corporation Upon Expiration of the Texas Department of Housing and Community Affairs (TDHCA) 15-Year Compliance Period – **Joe Nathan Wright, Corporation General Counsel and Camisha Simmons, Corporation General Co-Counsel**
 6. Public Comment – **Marcy C. Helfand, President**
 7. Future Agenda Items – **Marcy C. Helfand, President**
 - a. Recommendations for Internal Control to Address Material Weakness in the Corporation’s 2017 and 2018 Financial Audits – **November 2019**
 - b. Opportunities for the Corporation to Acquire Housing Tax Credit Properties Ending Their Initial 15-Year Compliance Period – **TBD**

- c. Presentation by the City Attorney's Office on Robert's Rules of Order and Open Meetings Act – **TBD**

8. Adjourn – Marcy Helfand, 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.”