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CITY SECRETARY

AGENDA

DALLAS, TEXAS

CITY OF DALLAS HOUSING FINANCE CORPORATION

POSTED CITY SECRETARY
DALLAS, T.X

BOARD OF DIRECTORS MEETING

Tuesday, June 28, 2022 at 12:00 PM

City Hall – Room 6 ES

1500 Marilla Street, Dallas, Texas 75201

and Videoconference

Meeting Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=me374287fa17b9cd493162eee75be0748>

Audio Only:

+1-469-210-7159 United States Toll (Dallas)

+1-408-418-9388 United States Toll

Access code: 2494 433 5301

Board of Directors

Officers:

Marcy C. Helfand, President
Brad Nitschke, Vice President
Ryan Garcia, Secretary
Beatrice Alba Martinez, Treasurer

Anthony Page, Director
Vacant, Director
Joshua Vernon, Director
David Ellis, Director
Prisma Garcia, Director

Jessica E. Lightbourne, Director
Tatiana Farrow, Director
Christopher Lewis, Director
Beverlyn Banks, Director
Claire Dewar, Director
Patty Collins, Director

1. Call to Order – **Marcy Helfand, President**
2. Roll Call – **Aaron Eaquinto, DHFC Administrator**
3. Public Testimony - public comments on Items 4-8
4. Approval of the Minutes for the May 10, 2022 City of Dallas Housing Finance Corporation (“DHFC” or “the Corporation”) Meeting – **Marcy Helfand, President**
5. Consider and Adopt Resolutions Authorizing the Execution and Delivery of Documents and any Instruments Necessary to Carry Out the Financing of Highpoint at Wynnewood, a Multifamily Residential Development Located at 1911 Pratt Street – **Aaron Eaquinto, DHFC Administrator, George Rodriguez, Bracewell LLP, Bond Counsel, Ryan Bowen, Corporation Counsel, and Tim Nelson, Co-Financial Advisor, Hilltop Securities Inc.**
6. Consider and Adopt Resolutions Authorizing the Execution and Delivery of Documents and any Instruments Necessary to Carry Out the Financing of the Terrace at Southern Oaks, a Multifamily Residential Development Located at 3300 Southern Oaks Boulevard – **Aaron Eaquinto, DHFC Administrator, George Rodriguez, Bracewell LLP, Bond Counsel, Ryan Bowen, Corporation Counsel, and Tim Nelson, Co-Financial Advisor, Hilltop Securities Inc.**
7. Consideration and Possible Adoption of a Resolution Declaring Intent to Issue Bonds for a Loan to Ash Creek Housing, LLC to Provide Financing for a Multifamily Residential Rental Development for Persons of Low and Moderate Income (Ash Creek Apartments) Located at 2605 John West Road in an Aggregate Principal Amount Not to Exceed \$45,000,000.00; Authorizing the Filing of an Application

for Allocation of Private Activity Bonds with the Texas Bond Review Board; and Containing Other Provisions Relating to the Subject - **Aaron Eaquinto, DHFC Administrator and George Rodriguez, Bracewell LLP, Bond Counsel**

8. Future Agenda Items – **Marcy Helfand, President**

- a. Consideration and Approval of Corporation’s For-Sale Notice of Funding Availability Application – **TBD**
- b. Consideration and Approval of an MOU for the Parmore University Hills development located at the northwest corner of E. Camp Wisdom Road and University Hills Boulevard - **TBD**

9. 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.”