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CITY SECRETARY  
DALLAS, TEXAS

REVISED AGENDA

221078

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

**POSTED** CITY SECRETARY  
DALLAS, TX

**Tuesday, November 29, 2022 at 12:00 PM  
City Hall – 6ES Council Briefing Room  
1500 Marilla Street, Dallas, Texas 75201  
and Videoconference**

**Meeting Link:**

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=md400d88541c7b7382fd177f51dff6d00>

**Audio Only:**

+1-469-210-7159 United States Toll (Dallas)  
+1-408-418-9388 United States Toll  
Access code: 2483 007 1844

**Board of Directors**

**Officers:**

Marcy C. Helfand, President  
Ryan Garcia, Vice President  
Anthony Page, Secretary  
Beatrice Alba Martinez, Treasurer

Vacant, Director  
Jessica M. De Paz, Director  
Joshua M. Vernon, Director  
David B. Ellis, Director  
Prisma Y. Garcia, Director

Jessica E. Lightbourne, Director  
Tatiana Farrow, Director  
Christopher Lewis, Director  
Vacant, Director  
Vacant, Director  
Patty Collins, Director

1. Call to Order – **Marcy Helfand, President**
2. Roll Call – **Aaron Eaquinto, Assistant General Manager**
3. Public Testimony - Public Comments on Items 4-11
4. Approval of the Minutes for the October 13, 2022 City of Dallas Housing Finance Corporation Meeting – **Marcy Helfand, President**
5. Public Hearing Pursuant to Section 394.9025(a) of the Texas Local Government Code on Issuance of Bonds by the City of Dallas Housing Finance Corporation (“the Corporation”) to Finance the Acquisition of The Dylan, a 125-unit Multifamily Residential Development Located at 4533 Cedar Springs Road, Dallas, Texas 75219, by DHFC The Dylan Apartments, LLC, a Texas Limited Liability Company of Which the City of Dallas Housing Finance Corporation is the Sole Member - **Aaron Eaquinto, Assistant General Manager**
6. Consider and Adopt a Resolution Authorizing the Issuance, Sale, and Delivery of City of Dallas Housing Finance Corporation Residential Development Senior Lien Revenue Bonds, Series 2022A (The Dylan) (Social Bonds), Residential Development Mezzanine Lien Revenue Bonds, Series 2022B (The Dylan) (Social Bonds) and Residential Development Subordinate Lien Revenue Bonds, Series 2022C (The Dylan) for The Dylan Apartments, a Mixed Income Multifamily Residential Development Located at 4533 Cedar Springs Road; and Authorizing the Execution and Delivery of Documents and any Instruments Necessary to Carry Out the Financing of Such Development – **Aaron Eaquinto, Assistant General Manager, George Rodriguez, Bond Counsel, Bracewell LLP, Ryan Bowen, Corporation Counsel, and Tim Nelson, Managing Director, Hilltop Securities Inc.**

7. Consider and Adopt a Resolution by the Corporation as Sole Member of DHFC The Dylan Apartments, LLC Authorizing the Execution and Delivery of Documents and any Instruments Necessary to Carry Out the Financing of The Dylan Apartments, a Mixed Income Multifamily Residential Development Located at 4533 Cedar Springs Road – **Aaron Eaquinto, DHFC Assistant General Manager, Ryan Bowen, Corporation Counsel, Chapman and Cutler LLP, and Tim Nelson, Co-Financial Advisor, Hilltop Securities Inc.**
8. Consider and Adopt the Dallas Housing Finance Corporation’s 2023 Annual Budget – **Aaron Eaquinto, Assistant General Manager**
9. Briefing and Approval of a For Sale Notice of Funding Availability for the Development of For-Sale Housing – **Aaron Eaquinto, Assistant General Manager**
10. Consideration and Adoption of a Resolution Authorizing the Negotiation, Execution, and Delivery of a Property Management Agreement between Solidago Residential Services, LLC and LDG The Ridge at Lancaster, LP, LDG Meadowbrook, LP, and LDG The Terrace at Southern Oaks, LP – **Aaron Eaquinto, Assistant General Manager and Jake Brown, LDG Development**
11. Briefing on the Key Points from the Texas Association of Community Development Corporations (TACDC) Summit – **Aaron Eaquinto, Assistant General Manager**
12. 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.

**“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.”*