

LEGAL NOTICE

Notice is hereby given that on the 4th day of March, 2026, the Dallas County Housing Finance Corporation 2025 will hold a regularly called meeting at 8:30am in the Dallas County Commissioners Courtroom located on the 2nd Floor of the Records Building; Executive/Closed Meeting in the same location, 500 Elm Street, Dallas, Texas, for purposes of:

*** * SEE AGENDA AND ADDENDUMS * ***

If during the course of the meeting covered by this notice the Dallas County Housing Finance Corporation 2025 Board of Directors should determine that a closed or executive meeting or session of the Board or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Board of Directors at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may consult with the attorney concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the with regard to any matter considered in such closed or executive meeting or session or consultation with the Board of Directors attorney, then such final action, final decision or final vote shall be at either:

1. the open meeting covered by this notice upon the reconvening of this public meeting; or
2. at a subsequent public meeting of the Dallas County Housing Finance Corporation 2025 upon notice thereof; as the Board may determine.

On this 25th day of March, 2026, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and the original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Records Building, George Allen Courthouse, and posted to the Dallas County website at www.dallascounty.org at _____ a.m. on said date.

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

April 1, 2026, at 8:30am

A quorum of the board will be physically present at
Commissioners Courtroom
500 Elm St., Dallas, TX 75202

Agenda

General session

1. Call to order and Roll Call of Board of Directors
2. Public Comments on General Session agenda items
3. Action: Review and Adopt minutes from the March 4th, 2026 meeting

Executive session

Confer with Dallas County Housing Finance Corporation 2025 Board Members' legal counsel regarding negotiations concerning:

- i. Catholic Housing Project
- ii. JPI Project
- iii. Sphinx Project
- iv. Project Intake

General session

1. **Action:** A resolution as presented to facilitate the JPI Torrington project located in the City of Wilmer.

A Resolution by the Board of Directors of Dallas County Housing Finance Corporation 2025 ("DCHFC 2025") authorizing DCHFC 2025 to execute any and all documents, or take any other action, that is necessary or desirable to:

1. Facilitate the development of the Torrington Wilmer Apartments (the "Project"), which consist of affordable housing units comprising the

Torrington Wilmer Apartments and associated amenities to be constructed on land ground-leased from the DCHFC 2025 to Torrington Wilmer, LP (the “Partnership”);

2. Assume the sole member interest in DCHFC 2025 Wilmer GP, LLC, a Texas limited liability company (the “General Partner”), serving as the general partner of the Partnership;

3. To execute an amended and restated agreement of limited partnership of the Partnership and other related documents, which provide the terms and conditions under which the Partnership will conduct its business, including but not limited to the development, rehabilitation and operation of the Project;

4. Cause the Partnership to enter into development financing for the Project; and

5. Cause DCHFC 2025 and/or the General Partner and/or the Partnership to execute any such further documentation as necessary or desirable to allow the consummation of the transactions as more fully described herein.

2. **Action:** A Resolution Authorizing Dallas County Housing Finance Corporation 2025 (“DCHFC 2025”) to Negotiate and Execute a Professional Services Agreement with CSG Advisors as Consultant for Financial Advisory Services
3. **Action:** A Resolution of the Dallas County Housing Finance Corporation 2025 (“DCHFC 2025”) Designating a Public Information Coordinator to Satisfy the Training Requirements of Texas Government Code Section 552.012
4. **Action:** Approval of the Dallas County Housing Finance Corporation 2025 (“DCHFC 2025”) project intake process for Low Income Housing Tax Credit applications.
5. **Discussion:** General discussion, new business, and announcements
6. **Action:** Cadence of meetings and selection of next meeting date.
7. Adjournment

To Join the meeting Online:

<https://dallascounty.webex.com/meet/DCCOMMCOURT>