

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

December 22, 2025 at 8:00am

500 Elm St, 6th floor - Ceremonial Strategy Conference Room
Dallas, TX 75202

Minutes

1. Call to order and Roll Call of Board of Directors. Meeting was called to order at 8:59 am with a quorum of board members.
2. Public Comments - President Dom Haskett called for comment. There were none.
3. Presentation and Action: Fiji Project presentation; Consider and Adopt a Resolution approving a partnership with Sphinx Development Corporation ("Sphinx") for the Fiji Project; and Approval of a Memorandum of Understanding with Sphinx for the Fiji Project

Dallas County Assistant County Administrator Jonathon Bazan provided a follow-up to the previous board meeting and introduced the legal team of Coats Rose. He indicated next steps as establishing a formal intake process for proposed projects and that board will receive meeting packets in advance.

Members of Coats Rose explained the process required to move forward with a memorandum of understanding and project resolution for the Fiji Lofts project, emphasizing the Texas Department of Housing and Community Affairs deadlines.

Break for Executive Session.

Board meeting resumed at 9:52 am.

Member Thornton made a motion to create a resolution approving participation of the Dallas County HFC 2025 with the Fiji Lofts project; seconded by John Proctor. Motion carries unanimously.

4. Discussion: General discussion and announcements and board members new topics or announcements.

Mr. Bazan noted that there is interest in holding future meetings in the Commissioners Courtroom unless otherwise noted.

President Dom Haskett made a motion to accept the Dec. 3rd meeting minutes; seconded by John Martinez. Motion carries unanimously.

5. Information item: Potential projects and DCAD list


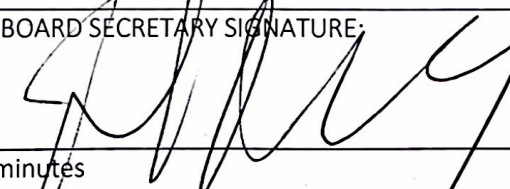
Mr. Bazan identified two projects for potential consideration suggesting project presentations at the next board meeting. These include a project in the City of Wilmer and a senior housing initiative in Dallas.

Mr. Proctor requested clarification about the responsibilities of the Dallas County Housing Finance Corporation 2025 board in determining how projects are in the best interest of the community.

6. Action: Cadence of meetings and selection of next meeting date.

Unless otherwise noted, meetings will be scheduled for the first Wednesday of each month at 8:00 am. In the Commissioners Court room.

7. Adjournment-10:06 am

BOARD CHAIR SIGNATURE: 	BOARD SECRETARY SIGNATURE: 
Signatures are evidence that these are official minutes	