

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

June 3, 2026, at 8:30am

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

Minutes

General session

1. Call to order and Roll Call of Board of Directors - *Roll call was taken and all members except John Proctor were present. The meeting was called to order at 8:45 am.*
2. Public Comments on General Session agenda items- *No public comments.*
3. Action: Review and Adopt minutes from the May 6, 2026, meeting - *Member Thornton made a motion to approve the minutes, seconded by Member Martinez. The motion carried unanimously.*

Executive session - *Members entered into executive session at 8:46 am.*

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

- i. Status of Current Projects
- ii. Open Meetings Training
- iii. Project Intake

General session - *Members returned to general session at 9:56 am.*

1. **Discussion:** General discussion, new business, and announcements – *Mr. Tamayo announced that the Fiji Sphinx project went to closing.*
2. **Action:** Cadence of meetings and selection of next meeting date. – *the next regular meeting will be held on July 8th.*
3. Adjournment – *the meeting was adjourned at 9:58 am.*

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