

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

August 5, 2026, at 9:00 am

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 were present. The meeting was called to order at 9:25 am.*
2. Public Comments on General Session agenda items - *No public comments.*

Action: Review and Adopt minutes from the June 3, 2026, meeting - *Member Morris made a motion to approve the minutes, seconded by Member Thornton. The motion carried unanimously.*

Executive session - *Members entered into executive session at 9:27 am.*

General session - *Members returned to general session at 10:06 am.*

1. **Discussion:** General discussion, new business, and announcements - *Mr. Tamayo announced that the Fiji Sphinx project open was delayed due to heat.*
2. **Action:** Cadence of meetings and selection of next meeting date. - *the next regular meeting will be held on September 2nd.*
3. Adjournment - *the meeting was adjourned at 10:08 am*

BOARD CHAIR SIGNATURE:

BOARD SECRETARY SIGNATURE:

Signatures are evidence that these are official minutes