

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

February 4, 2026, at 8:30am

Commissioners Courtroom

500 Elm St., Dallas, TX 75202

Minutes

General session

1. Call to order and Roll Call of Board of Directors – *The Chair called the meeting to order and noted that Commissioner Martinez would be absent.*
2. Public Comments – *No public comments.*
3. Action: Review and Adopt minutes from the January 7, 2026 meeting. *Commissioner Thornton moved to accept the minutes; Commissioner Proctor seconded. The motion carried unanimously.*

The board adjourned for Executive session 8:46 am.

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

The board resumed the general session at 9:26 am.

4. A resolution authorizing the Dallas County Housing Finance Corporation 2025 (the "corporation") to (a) work cooperatively with JPI Development or its affiliate for the purposes of acquiring, constructing and operating Torrington Wilmer apartments located at approximately 1501 East Belt Line road, Wilmer, Dallas County, Texas 75172 (the "project") by negotiating and executing a memorandum of understanding with regard to the project; and such other actions necessary or convenient to carry out this resolution. *Commissioner Proctor made a motion to accept the resolution; Commissioner Morris seconded. The motion carried unanimously.*

5. A resolution authorizing the Dallas County Housing Finance Corporation 2025 (the "corporation") to (a) work cooperatively with Coit Broderick, LP dba Catholic Housing Initiative or its affiliate for the purposes of acquiring, constructing and operating The Broderick senior housing located at approximately 12800 Coit Road, Dallas, Texas (the "project") by negotiating and executing a memorandum of understanding with regard to the project; and such other actions necessary or convenient to carry out this resolution.

Commissioner Proctor made a motion to accept the resolution; Commissioner Thornton seconded. The motion carried unanimously.

6. Discussion: *Project intake process discussion will take place at a work session at the next regular meeting on March 4th.*
7. Discussion: General discussion, new business, and announcements - *none*
8. Action: Cadence of meetings and selection of next meeting date. *The next meeting will be scheduled for March 4th at 8:30 am.*
9. Adjournment – *The meeting was adjourned at 9:30 am.*

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