Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

September 2, 2026, at 8:30 am
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 it was noted that Member Martinez was absent. The meeting was called to order at 8:46 am.*
2. Public Comments on General Session Agenda items – *No public comments.*

Action: Review and Adopt minutes of the August 5, 2026, meeting – *Member Thornton made a motion to approve the minutes, seconded by Member Proctor. The motion carried unanimously.*

3. Presentation: Rivertrail at Trinity Forest Project - formerly Murdeaux Villas - presentation

Adam Horton presented the project to the board for consideration. He indicated this project was initially built in the early 2000's and was vetted for rehab in 2020. Currently, he noted, construction is 90% complete. The project initially partnered with Garland HFC but due to the recent legislative changes it is seeking approval by Dallas County HFC 2025 to meet local HFC requirements.

Executive session – *Members went into executive session at 8:54 am.*

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

i. Status of Current Projects
ii. Received Applications
iii. Dallas County Housing Finance Corporation 2025 Policy
iv. Essential Function Bonds

General session - *Members returned to general session at 9:28 am.*

4. Action: Consider and Adopt a Resolution approving a partnership with Trinity Housing Development, LLC ("Trinity Housing") for the Rivertrail at Trinity Forest Project - formerly Murdeaux Villas - ("Rivertrail") Project; and Authorizing the negotiation and execution of a Memorandum of Understanding with Trinity Housing for the Rivertrail Project - *Member Thorton made a motion to approve the resolution, seconded by Member Morris. The motion carried unanimously.*
5. Action: Consider and Adopt a Resolution approving the Dallas County Housing Finance Corporation 2025 "Policy for Participating in Multi-Family Rental Residential Developments" – *Member Morris made a motion to approve the resolution, seconded by Member Proctor. The motion carried unanimously.*
6. Discussion: General discussion, new business, and announcements - *There was no discussion.*
7. Action: Cadence of meetings and selection of next meeting date. - *The next regular meeting will be held on Oct 7th at 8:30 am*
8. Adjournment - *the meeting was adjourned at 9:30 am.*

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