

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

March 4, 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
Commissioner Haskett called the meeting to order at 8:46 am.
2. Public Comments on General Session agenda items.
There was no public comment.
3. Action: Review and Adopt minutes from the February 4th, 2026 meeting
Motion: Commissioner Proctor; Second: Commissioner Morris. The motion carried unanimously.

Executive session – Discussion began at 8:53 am and ended at 10:08 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
- iv. Project Intake

General session

1. Action: Consider and Approve a resolution authorizing the Dallas County Housing Finance Corporation 2025 (the "corporation") to engage Coats Rose, P.C. as Legal Counsel
Motion: Commissioner Morris; Second: Commissioner Martinez. The motion carried unanimously.

Torrington Wilmer Apartments and associated amenities to be constructed on land ground-leased from the DCHFC 2025 to Torrington Wilmer, LP (the "Partnership");

2. Assume the sole member interest in DCHFC 2025 Wilmer GP, LLC, a Texas limited liability company (the "General Partner"), serving as the general partner of the Partnership;

3. To execute an amended and restated agreement of limited partnership of the Partnership and other related documents, which provide the terms and conditions under which the Partnership will conduct its business, including but not limited to the development, rehabilitation and operation of the Project;

4. Cause the Partnership to enter into development financing for the Project; and


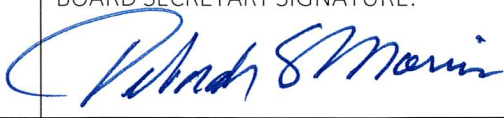
5. Cause DCHFC 2025 and/or the General Partner and/or the Partnership to execute any such further documentation as necessary or desirable to allow the consummation of the transactions as more fully described herein.

2. **Action:** A Resolution Authorizing Dallas County Housing Finance Corporation 2025 ("DCHFC 2025") to Negotiate and Execute a Professional Services Agreement with CSG Advisors as Consultant for Financial Advisory Services
3. **Action:** A Resolution of the Dallas County Housing Finance Corporation 2025 ("DCHFC 2025") Designating a Public Information Coordinator to Satisfy the Training Requirements of Texas Government Code Section 552.012
4. **Action:** Approval of the Dallas County Housing Finance Corporation 2025 ("DCHFC 2025") project intake process for Low Income Housing Tax Credit applications.
5. **Discussion:** General discussion, new business, and announcements
6. **Action:** Cadence of meetings and selection of next meeting date.
7. Adjournment

To Join the meeting Online:

<https://dallascounty.webex.com/meet/DCCOMMCOURT>

2. Action: Election of Interim General Manager and Interim Assistant General Manager
 Motion: Commissioner Morris; Second: Commissioner Proctor. The motion carried unanimously.
3. Action: Approve the Dallas County Housing Finance Corporation 2025 investment policy as matching the Dallas County investment policy as identified in Dallas County Court Order 2025-0326
 Motion: Commissioner Thornton; Second: Commissioner Martinez. The motion carried unanimously.
4. Action: Consider and approve a resolution authorizing participation in the TexPool Investment Pools and designating authorized representatives; and such other actions necessary or convenient to carry out this resolution.
 Discussion: The Commission requested clarification. Mr. Tamayo explained that TexPool accounts are used by public institutions to hold any project funding before it is expensed while also generating interest.
 Motion: Commissioner Martinez; Second: Commissioner Morris. The motion carried unanimously.
5. Discussion: Project intake process - none
6. Discussion: General discussion, new business, and announcements - none
7. Action: Cadence of meetings and selection of next meeting date. The next meeting date will be April 1st at 8:30 am.
8. Adjournment – 10:11 am

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