

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

May 6, 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 Tamela Thornton were present. The meeting was called to order at 9:25 am.
2. Public Comments on General Session agenda items
No public comments received
3. Action: Review and Adopt minutes from the April 1st, 2026 meeting –
Member Martinez made a motion to approve the minutes and it was seconded by Member Morris. The motion carried with one abstention.



Executive session – *Members entered into executive session at 8:47 am.*

1. Confer with Dallas County Housing Finance Corporation 2025 Board Members' legal counsel regarding concerning:
 - i. Status of Current Projects
 - ii. Open Meetings Training
 - iii. Project Intake

General session – *Members returned to general session at 9:25 am.*

1. **Discussion:** General discussion, new business, and announcements – *Mr. Tamayo announced that the Wilmer Torrington project went to closing and that a check was received and will be deposited.*
2. **Action:** Cadence of meetings and selection of next meeting date – *the next regular meeting will be held on June 3rd per the regular meeting cadence.*

3. Adjournment – *the meeting was adjourned at 9:28 am.*

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