



City of Dallas

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DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
Regular Meeting Minutes

February 3, 2026, at 12:00 PM

Dallas City Hall, Auditorium L1FN and Videoconference
Dallas City Hall - 1500 Marilla Street, Dallas, TX 75201

Keith Pomykal, DPFC President, PRESIDING

PRESENT: [13]

Scott Hounsel, District 1/Director*	Jason Brown, District 8/Director*
VACANT , District 2	Ken Montgomery, District 9/ Vice President
Stacy Marshall, District 3/Director*	Mark Holmes, District 10/Director
Ronald Stinson, District 4/Secretary	Marc Lombardi, District 11/Director
Prime Blankenship, District 5/Director**	Laurel Stone, District 13/Director*
Christian Marquez, District 6/Director***	Keith Pomykal, District 14/President
Victor Toledo, District 7/Director	Courtney Spellicy, District 15/Director

ABSENT: [1]

Kevin Winters, District 12/Director	
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**Note: Members of the Board participated in this meeting by video conference.*

***Note: Indicates arrival time after meeting called to order/reconvened*

The meeting was called to order at 12:00 p.m. with a quorum of the Board present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

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MEETING ACTIONS

1. **Call to Order** – Keith Pomykal, Dallas Public Facility Corporation (DPFC) Board of Directors (Board) President
2. **Roll Call** – Samuel McDaniel, Assistant General Manager
3. **Public Testimony** - public comments on items 4 – 13

The Dallas Public Facility Corporation provided "public speaker" opportunities. There were no public speakers. However, the following individuals presented the corresponding projects.

Presenters Name	Agenda Item
Darren Smith, Auxano	Item 9. Compliance RFP

4. **Discussion and Approval of the minutes of December 2, 2025, DPFC Board Meeting** – Keith Pomykal, DPFC Board President

Director Courtney Spellicy moved to approve the minutes, and Secretary Ronald Stinson seconded the motion. The minutes were unanimously approved.

5. **Community Announcements**
6. **Ethics Disclosures: DPFC Board members should disclose any relationship a member may have with the projects to be considered on this agenda or with any developer, participant or financial beneficiary of the projects to be considered on this agenda, even if that relationship does not relate to a specific project the DPFC Board is considering** - Keith Pomykal, DPFC Board President

7. **Discussion and approval for the DPFC Finance Committee to renegotiate terms for Good Homes Dallas located at 6950 North Stemmons Freeway, Dallas, TX 75247 (District 2)** - Aaron Eaquinto, General Manager

There was a brief discussion on the item. Director Prime Blankenship moved to approve this item, and Treasurer Mark Holmes seconded the motion. The item passed unanimously.

8. **Discussion regarding updates to the Dallas Housing Resource Catalog as presented to the HHS Committee on 10/21/2025** - Keith Pomykal, DPFC Board President.

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There was brief discussion on this item. No action was taken.

9. **Discuss and potentially authorize approval or rejection of proposal received in response to the DPFC's Request for Proposals for service related to state and local regulatory compliance** – Keith Pomykal, DPFC Board President; Aaron Eaquinto, General Manager

Darren Smith, representing Auxano, presented his proposal and answered questions from the board.

Treasurer Mark Holmes moved to defer this item to the next board meeting pending review by the DPFC Finance Committee. Director Prime Blankenship seconded the motion. The motion passed unanimously.

10. **Discussion and approval of the 2026 DPFC Annual Report-** Aaron Eaquinto, General Manager.

There was a brief discussion on the item. Vice President Ken Montgomery moved to approve the item, and Director Victor Toledo seconded the motion. The item passed unanimously.

11. **Discussion and approval of the 2026 DPFC Budget-** Mark Holmes, DPFC Treasurer; Aaron Eaquinto, General Manager

There was a brief discussion on the item. Treasurer Mark Holmes moved to approve the item, and Vice President Ken Montgomery seconded the motion. The item passed unanimously.

12. **Review and discussion of DPFC Treasurer's report** – Sam McDaniel, Assistant General Manager; Shannon Andre, Brown Graham & Company

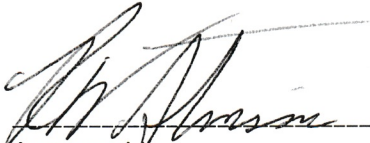
The Board reviewed the DPFC treasurer's report.

13. **DPFC pipeline report briefing and discussion** – Sam McDaniel, Assistant General Manager

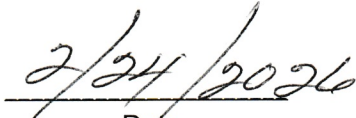
The Board reviewed the Corporation's pipeline report.

14. **Adjourn** – Keith Pomykal, DPFC Board President

The DPFC meeting was adjourned by President Keith Pomykal at 1:43 pm.



Approved by:
Ronald Stinson, Secretary



Date

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