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CITY SECRETARY  
DALLAS, TEXAS



City of Dallas

**DALLAS PUBLIC FACILITY CORPORATION  
BOARD OF DIRECTORS SPECIAL CALLED MEETING**

**May 9, 2025, at 12:30 PM**

**Park City Club: 5956 Sherry Ln #1700, Dallas, TX 75225**

The public may listen to the meeting as an attendee at the following videoconference link:  
<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mce45a7f0d140d44b3aab509af5b848c2>

**Keith Pomykal, DPFC President, PRESIDING**

**PRESENT: [9]**

Scott Hounsel, District 1/Director	Ken Montgomery, District 9/ Vice President
<b>VACANT</b> , District 2	Mark Holmes, District 10/Director
Stacy Marshall, District 3/Director*	Alan Tallis, District 11/Director
Ronald Stinson, District 4/Director	Kevin Winters, District 12/Director
<b>VACANT</b> , District 6	Keith Pomykal, District 14/President
Jason Brown, District 8/Director	<b>VACANT</b> , District 15

**ABSENT: [3]**

Victor Toledo, District 7/Director	Laurel Stone, District 13/Director
Prime Blankenship, District 5/Director	

*\*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 12:33 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 item 4

The Dallas Public Facility Corporation provided "public speaker" opportunities for item 4. The public speakers are listed below.

<b>Public Speakers</b>
Ashley Flores, Child Poverty Action Lab
Swede Hanson, Smart Living Residential
Hunt Neurohr, Savoy Equity Partners
Barret Linburg, Savoy Equity Partners
Aaron Eaquinto, Dallas Housing Finance Corporation General Manager
Katy O'Brien, Texas Real Estate Commission
Nick Walsh, NRP Group
Bryan Tony, Dallas Housing Collation
Marcy Helfand, Dallas Housing Finance Corporation President
John Hetzel, Bloc house
Alex Lowe, Bloc house
David Ellis, Dallas Housing Finance Corporation Director
Katy Slade, Mint Wood Real Estate

**DPFC BOARD MEETING MINUTES**

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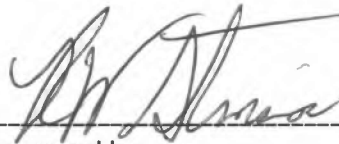
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4. **Discussion of drafting a policy statement regarding administration, project requirements, governance and operations as proposed in the "Proposed Dallas Housing Finance Corporation and Dallas Public Facility Corporation Program Statements" memorandum at the April 22nd Housing and Homelessness Solutions Committee meeting - Keith Pomykal, DPFC Board President– Keith Pomykal, DPFC Board President**

There was a brief discussion led by President Pomykal.

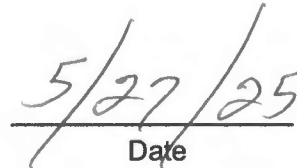
5. **Adjourn - Keith Pomykal, DPFC Board President**

Adjournment was moved by Director Tallis, seconded by Vice President Montgomery, meeting adjourned at 2:28 pm



Approved by:

Ronald Stinson, Secretary



Date