



City of Dallas

DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
Regular Meeting Minutes

March 24, 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: [11]

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

ABSENT: [3]

Christian Marquez, District 6/Director	Jason Brown, District 8/Director
Kevin Winters, District 12/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 12:02 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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CITY SECRETARY
DALLAS, TEXAS

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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 – 10

The Dallas Public Facility Corporation provided "public speaker" opportunities. There were no public speakers.

4. **Discussion and Approval of the minutes of February 24, 2026, DPFC Board Meeting** – Keith Pomykal, DPFC Board President

Secretary Ronald Stinson moved to approve the minutes, and Vice President Ken Montgomery seconded the motion. The minutes were unanimously approved.

5. **Community Announcements**

There was no discussion on this item.

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

There was no discussion on this item.

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

This item was deferred to the following DPFC board meeting per the developer's request.

8. **Discussion regarding updates to the Dallas Housing Resource Catalog as presented to the HHS Committee on 2/23/2026** - Keith Pomykal, DPFC Board President

There was a brief discussion on the item, and no action was taken.

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

There was a brief discussion on this item, and no action was taken.

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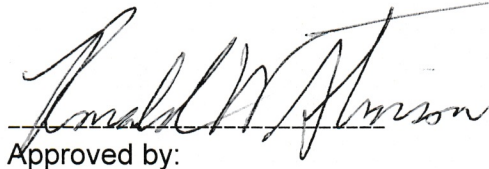
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10. **DPFC pipeline report briefing and discussion** – Sam McDaniel, Assistant General Manager

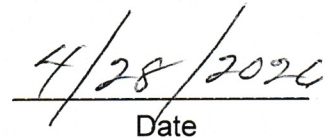
Assistant General Manager Sam McDaniel presented the pipeline, and no action was taken.

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

Vice President Ken Montgomery moved to adjourn, and Director Scott Hounsel seconded the motion. The DPFC meeting was adjourned at 12:43 pm.


Approved by:

Ronald Stinson, Secretary


Date