



City of Dallas

**DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
Regular Meeting Minutes**

June 23, 2026, at 12:00 PM

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

RECEIVED

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**CITY SECRETARY
DALLAS, TEXAS**

Keith Pomykal, DPFC President, PRESIDING

PRESENT: [13]

Scott Hounsel, District 1/Director*	Ken Montgomery, District 9/ Vice President
John Botefuhr, District 2	Mark Holmes, District 10/Director*
Stacy Marshall, District 3/Director*	Kevin Winters, District 12/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*
Jason Brown, District 8/ Director*	

ABSENT: [2]

Marc Lombardi, District 11/Director	Christian Marquez, District 6/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 12:04 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.

DPFC BOARD MEETING MINUTES

June 23, 2026

Page 2 of 4

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 an item to the Board for consideration.

Presenters Name	Item Name
Tammy Leonard, UT Southwestern	Item 7. Research Study
Summer Greathouse, Bracewell LLP	Item 9. Tax-exempt Bonds
Chris Lewis, Builders of Hope	Item 9. Trinity West
Steven Shelley, Anchor Capital Partners	Item 10. University Hills

4. **Discussion and Approval of the minutes of May 26, 2026, DPFC Board Meeting** – Keith Pomykal, DPFC Board President

Victor Toledo moved to approve the item, and Director Stacy Marshall seconded the motion. The motion passed unanimously.

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. **Presentation on a study that the Dallas Housing Finance Corporation has engaged Tammy Leonard of UT Southwestern to conduct a study that tracks the impact of Housing Finance Corporations and Public Facility Corporations on local communities.** - Tammy Leonard, UT Southwestern

Tammy Leonard delivered a presentation, followed by a brief discussion. No action was taken.

8. **Presentation on tax-exempt bonds and how the Dallas Public Facility Corporation can utilize them** – Summer Greathouse, Bracewell LLP

DPFC BOARD MEETING MINUTES

June 23, 2026

Page 3 of 4

Summer Greathouse delivered a presentation, followed by a brief discussion. No action was taken.

9. **Discussion and approval of a resolution authorizing the negotiation and execution of a Term Sheet for Trinity West, an affordable multifamily development project, in partnership with Builders of Hope to be located at 3457 and 3155 Normandy Brook Rd, Dallas, TX 75212 (District 6)** – Aaron Eaquinto, General Manager; Chris Lewis, Builders of Hope; Summer Greathouse, Bracewell LLP, DPFC Legal Counsel; Braxton Parsons, Hilltop Securities

Chris Lewis provided a status update on the project, followed by a brief discussion. Vice President Ken Montgomery moved to defer the item to the next board meeting, and Secretary Ronald Stinson seconded the motion. The motion passed unanimously.

10. **Discussion and approval of a resolution authorizing the negotiation and execution of a Term Sheet for University Hills, an affordable multifamily development project, in partnership with Hoque Global to be located at 7915 S Lancaster Rd, Dallas, TX 75241 (District 8)** – Aaron Eaquinto, General Manager; Steven Shelley, Hoque Global; Summer Greathouse, Bracewell LLP, DPFC Legal Counsel; Braxton Parsons, Hilltop Securities, DPFC Financial Underwriter

Steven Shelley delivered a presentation, followed by a brief discussion. Director Courtney Spellicy moved to approve the item, including an amendment requiring the developer to close the project within twelve (12) months, with the option of a six (6) month extension at the discretion of the General Manager. Director John Botefuhr seconded the motion. Director Jason Brown recused himself from consideration of this item. Directors Prime Blakenship, Scott Hounsel, and Laurel Stone were absent at the time of the vote. The motion passed with nine (9) votes in favor.

11. **Discussion and approval of directing the Governance Committee to review proposed policies and procedures drafted by DPFC staff to be presented to the Dallas Public Facility Corporation Board of Directors for further consideration at a future board meeting** - Aaron Eaquinto, General Manager; Keith Pomykal, DPFC Board President

There was a brief discussion on the item. Director Victor Toledo moved to approve the item, and Secretary Ronald Stinson seconded the motion. Directors Stacy Marshall, Scott Hounsel, Prime Blakenship, Laurel Stone, and Jason Brown were absent at the time of the vote. The motion passed with eight (8) votes in favor.

12. **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.

DPFC BOARD MEETING MINUTES

June 23, 2026

Page 4 of 4

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

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

14. Adjourn – Keith Pomykal, DPFC Board President

Vice President Ken Montgomery moved to adjourn, and Secretary Ronald Stinson seconded the motion. The DPFC meeting was adjourned at 2:29 pm.



Ronald Stinson (Jul 29, 2026 12:54:09 CDT)

Approved by:
Ronald Stinson, Secretary

29/07/2026

Date