

Memorandum

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OFFICE SECRETARY
DALLAS, TEXAS



DATE February 5, 2010
TO Deborah Watkins, City Secretary
SUBJECT Permanent Supportive Housing Task Force Agenda

We will have a meeting of the Permanent Support Housing Task Force on Thursday, February 11, 2010, City Hall, 1500 Marilla – Conference Room 4EN, at 4:00 p.m.

The Agenda is as follows:

1. Presentation of Final Recommendations of the Community Taskforce on Permanent Supportive Housing.
2. Discussion of Recommendations.



Steve Salazar, Chair
Permanent Support Housing Task Force

Permenant Support Housing Committee
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- c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest Turner, Interim Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Jeanne Chipperfield, Director, Budget and Management Services
Jerry Killingsworth, Director, Housing
Justos Belo, Assistant Director, Environmental & Health Services
Theressa Page-Davis, Environmental & Health Services
Helena Stevens-Thompson, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.