

# Memorandum



CITY OF DALLAS

2011 JAN 13 PM 2:02

DALLAS, TX (4)

DATE January 14, 2011

TO Housing Committee Members: Carolyn R. Davis, Vice-Chair, Tennell Atkins, Dwaine Caraway, Angela Hunt, Ann Margolin, Pauline Medrano

SUBJECT January 18, 2011 Housing Committee Agenda

We will have a meeting of the Housing Committee on Tuesday, January 18, 2011, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval of December 6, 2010 Minutes Councilmember Steve Salazar
2. HUD Community Challenge Grant for Transit Oriented Development and Affordable Housing Zavitkovsky/Gonzalez (Estimated time 30 minutes)
3. Weatherization Program Update Killingsworth/Gonzalez (Estimated time 45 minutes)
4. Upcoming Agenda Item For information only (Estimated time 20 minutes)
  - a. People Helping People 1 Year Contract Renewal

A handwritten signature in cursive script that reads "Steve Salazar".

Steve Salazar, Chair  
Housing Committee

- 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, Administrative Judge, Municipal Court  
Ryan S. Evans, First Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
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.