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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

DATE February 1, 2013

TO Housing Committee Members: Scott Griggs, Vice-Chair, Dwaine Caraway, Linda Koop, and Pauline Medrano

SUBJECT February 4, 2013 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, February 4, 2013, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, from 11:00 a.m. - 12:30 p.m. The agenda is as follows:

1. Approval of January 7, 2013 Minutes                      Councilmember Carolyn R. Davis
2. 2013 Low Income Housing Tax Credit Program                      Mitchell/Killingsworth  
(Estimated time 40 minutes)
3. Upcoming Agenda Items                      For Information Only  
Housing items only
  - a. Land Bank Acquisition - SouthFair (29 lots)
  - b. Land Bank Sale – Adjacent Owner (1lot)
  - c. Land Bank Sale – Cornerstone CDC (1 lot)
  - d. Land Bank Sale – Texas Heavenly Home (3lots)
  - e. Land Bank Amend Program Statement
  - f. HB 110 Call Public Hearing Cornerstone CDC (1lot)

A handwritten signature in cursive script that reads "Carolyn R. Davis".

Carolyn R. Davis, Chair  
Housing Committee

c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Rosa A. Rios, City Secretary  
Tom P. Perkins, Jr., City Attorney  
Craig Kinton, City Auditor  
Daniel Solis, Administrative Judge, Municipal Court  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Stephanie Pegues-Cooper, Assistant to the City Manager

**Note: A quorum of the Dallas City Council may attend this Council Committee meeting.**

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.