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## Memorandum

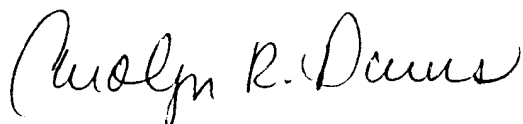
DATE June 1, 2012

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

SUBJECT June 4, 2012 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, June 4, 2012, 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 May 21, 2012 Minutes Councilmember Carolyn R. Davis
2. 2012 Low Income Housing Tax Credit Program Update Mitchell/Killingsworth (Estimated time 45 minutes)
3. (Closed Executive Session, Pursuant to Sections 551.071, Texas Open Meetings Act) U.S. ex rel. Lockey, et al v. City of Dallas, et al and associated issues City Attorney's Office (Estimated time 45 minutes)
4. Upcoming Agenda Items For Information Only
  - a. Land Bank Sale to Builders of Hope (2 lots)
  - b. Land Bank Sale to Santo Coria (3 lots)
  - c. Land Bank Sale to EDCO (4 lots)
  - d. Land Bank Sale to Altura (7 lots)
  - e. Land Bank Sale to SCB Investments (2 lots)
5. Upcoming Housing Committee Items
  - a. MDHA Briefing
  - b. CHDO Briefing



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
  - Judge C. Victor Lander, 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

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.