Memorandum

DATE January 30, 2009

TO Housing Committee Members: Carolyn R. Davis, Vice-Chair, Tennell Atkins, Dr. Elba Garcia, Voncile Jones Hill, Angela Hunt, Linda Koop, Pauline Medrano

SUBJECT February 2, 2009 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, February 2, 2009 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval January 5 and 27, 2009 Minutes of the Housing Committee

2. FY2008-09 Community Development Block Grant Extensions and Reprogramming Chipperfield/Cook (estimated time 30 minutes)

3. Upcoming Agenda Items For information only (estimated time 15 minutes)
   (1) Reconstruction/SHARE Replacement Homes (1)
   (2) Reconstruction/SHARE contractor amendment (2)
   (3) Reconstruction/SHARE contractor amendment (1)

Steve Salazar, Chair
Housing Committee

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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.


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