

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE February 13, 2009

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

SUBJECT February 17, 2009 Housing Committee Agenda

We will have a meeting of the Housing Committee on Tuesday, February 17, 2009 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval February 2, 2009 Minutes of the Housing Committee
2. Thirteen 9% Tax Credit Pre-Application Waiver Applicants for 2009 and Market Analysis of Dallas Tax-Exempt Bond and Low Income Housing Tax Credit
Killingsworth/Gonzalez
(estimated time 90 minutes)
3. Upcoming Agenda Items
For information only
(estimated time 30 minutes)
 - (1) 9% Pre-Application Tax Credit Waiver - Crestshire Village
 - (2) 9% Pre-Application Tax Credit Waiver - Magnolia Trace
 - (3) 9% Pre-Application Tax Credit Waiver – LifeNet Lofts
 - (4) 9% Pre-Application Tax Credit Waiver – Aster Villas
 - (5) 9% Pre-Application Tax Credit Waiver – Hacienda Del Sol
 - (6) 9% Pre-Application Tax Credit Waiver – Klegberg Commons
 - (7) 9% Pre-Application Tax Credit Waiver – Rylie Crest Village
 - (8) 9% Pre-Application Tax Credit Waiver – Akard Place SRO
 - (9) 9% Pre-Application Tax Credit Waiver – Northgate Village Apts
 - (10) 9% Pre-Application Tax Credit Waiver – Montfort Oaks Apts
 - (11) 9% Pre-Application Tax Credit Waiver – Greens Crossing Apts
 - (12) 9% Pre-Application Tax Credit Waiver – Price of Wales SRO
 - (13) 9% Pre-Application Tax Credit Waiver – Taylor Farms Apts
 - (14) Reconstruction/SHARE Program – 5 homes
 - (15) Neighborhood Stabilization Program Grant



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, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest Turner, Interim Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Jeanne Chipperfield, Director, Budget and Management 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.