

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE June 12, 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 June 15, 2009 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, June 15, 2009 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

- | | |
|---|---|
| 1. Approval June 1, 2009 Minutes | Councilmember Steve Salazar |
| 2. Bexar Street Redevelopment
Corridor Update | Ransom/Gonzalez
(estimated time 25 minutes) |
| 3. Neighborhood Stabilization
Program 2 (NSP2) | Killingsworth/Gonzalez
(estimated time 25 minutes) |
| 4. La Reunion Town Center
Redevelopment Loan | Killingsworth/Gonzalez
(estimated time 25 minutes) |
| 5. 1600 Pacific Avenue LTV Tower
Project – Downtown Connection
TIF District | Zavitkovsky/Gonzalez
(estimated time 25 minutes) |
| 6. Upcoming Agenda Items | For information only
(estimated time 20 minutes) |

- (1) Thornton Heights
- (2) Land Bank – 4E Community Development Corp. (3 Lots)
- (3) Weatherization and Energy Efficiency Program
- (4) LifeNet SRO Project Funding
- (5) Section 108 Loan – Atmos Lofts Public Hearing
- (6) Section 108 Loan – Shamburger Public Hearing
- (7) Section 108 Loan – La Reunion Public Hearing



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.