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CITY OF DALLAS

Memorandum

CITY SECRETARY
DALLAS, TEXAS

DATE June 14, 2013

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

SUBJECT June 17, 2013 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, June 17, 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 June 3, 2013 Minutes
Councilmember Carolyn R. Davis
2. Design District TIF Grant Program Amendment
Zavitkovsky/Evans
(Estimated time 25 minutes)
3. Status of Housing Projects
Mitchell/Killingsworth
(Estimated time 25 minutes)
4. Upcoming Agenda Items
Housing items only
For Information Only
 - a. Acceptance of CDBG Section 108 Loan Funds for Lake Highlands Town Center
 - b. Development Loan with Habitat
 - c. Conditional Grant Agreement with KKBK Properties, LLLC
 - d. Conditional Grant Agreement with Jubilee Park Community Center Cooperation
 - e. Conditional Grant Agreement with Frazier Revitalization, Inc.
 - f. Loan Amendment with City Wide CDC (Addendum)



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.