



2011 SEP 15 WED 2:00

CITY OF DALLAS  
DALLAS, TEXAS

## Memorandum

DATE September 16, 2011

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

SUBJECT September 20, 2011 Housing Committee Agenda

We will have a meeting of the Housing Committee on Tuesday, September 20, 2011, 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 September 6, 2011 Minutes  
Councilmember Carolyn R. Davis
2. Dallas Urban Land Bank Demonstration Program  
Williams/Killingsworth  
(Estimated time 20 minutes)
3. Home Repair & People Helping People Programs  
Rayzer/Killingsworth  
(Estimated time 20 minutes)
4. Greater Bexar Street Redevelopment  
Ransom/Killingsworth  
(Estimated time 20 minutes)
5. Upcoming Agenda Items
  - a. Land Bank – Lot Sale 3333 Parvia Ave
  - b. Land Bank – Lot Sale 4017 Hammerly Dr.
  - c. Bexar St. EDCO Modification
  - d. Map Contract Renewal
  - e. Call for Public Hearing NSP Program #1

Carolyn R. Davis, Chair  
Housing Committee

- c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Rosa A. Rios, Acting 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, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
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.