

Memorandum

REVISED



DATE September 17, 2010

TO Housing Committee Members: Carolyn R. Davis, Vice-Chair, Tennell Atkins, Dwaine Caraway, Angela Hunt, Ann Margolin, Pauline Medrano


SUBJECT September 20, 2010 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, September 20, 2010, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval of September 7, 2010 Minutes Councilmember Steve Salazar

2. Mortgage Assistance Program (MAP) Update Mitchell, Killingsworth
(Estimated time 30 minutes)

3. Upcoming Agenda Items For information only
(Estimated time 30 minutes)
 - a. Neighborhood Investment Program Recommendations
 - b. Reconstruction/SHARE Program (1 home)
 - c. Reconstruction/SHARE Program (1 home)
 - d. Amendment to ICDC existing economic development loan


Steve Salazar, Chair
Housing Committee

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- 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, Administrative Judge, Municipal Court
 - Ryan S. Evans, First Assistant City Manager
 - A.C. Gonzalez, Assistant City Manager
 - Forest Turner, Assistant City Manager
 - Jill A. Jordan, P.E., 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.