

Memorandum

SEP 30 10 10 AM '10

DALLAS, TEXAS



CITY OF DALLAS

DATE October 1, 2010

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

SUBJECT October 4, 2010 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, October 4, 2010, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval of September 20, 2010 Minutes
Councilmember Steve Salazar
2. Permanent Supportive Housing Update
John Castle, MDHA Board Chair
Mike Faenza, President & CEO
Metro Dallas Homeless Alliance

MaryAnn Russ, President/CEO
Troy Broussard, Sr. VP/COO
Dallas Housing Authority
(Estimated time 60 minutes)
3. Upcoming Agenda Items
For information only
(Estimated time 20 minutes)
 - a. Authorize Acceptance of an Additional Grant for Weatherization Program
 - b. Mortgage Assistance Program Renewal
 - c. Public Hearing/Approval for 2010-11 Land Bank Plan



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, 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.