

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE October 30, 2009
TO Housing Committee Members: Carolyn R. Davis, Vice-Chair, Tennell Atkins, Dwaine Caraway, Angela Hunt, Ann Margolin, Pauline Medrano
SUBJECT November 2, 2009 Housing Committee Agenda

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

1. Approval October 20, 2009 Minutes Councilmember Steve Salazar
2. Housing Production and Funds Commitment Briefing Killingsworth/Gonzalez (estimated time 20 minutes)
3. Turner Court Development Brideau/Killingsworth (estimated time 20 minutes)
4. Community Development Block Grant Section 108 Guaranteed Loan Applications for the Orleans at La Reunion and the Courtyards at La Reunion Killingsworth/Gonzalez (estimated time 20 minutes)
5. Downtown Connection TIF Fund Loan And Section 108 Guaranteed Loan Application for The Continental Building Killingsworth/Gonzalez (estimated time 20 minutes)
6. Oak Cliff Gateway TIF District: Zang Triangle Project/1335 N. Zang Boulevard Zavitkovsky/Gonzalez (estimated time 20 minutes)

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7. Potential Changes of Community Development Block Grants Utilization Policy Cook/Gonzalez
(estimated time 10 minutes)
8. Upcoming Agenda Items For information only
(estimated time 10 minutes)
1. Land Bank – Environmental Contract
 2. Land Bank – Maintenance Contract.
 3. Land Bank Sale – 13 lots Habitat
 4. Land Bank Sale – 22 lots Habitat
 5. Land Bank Sale – 4 lots Habitat
 6. Land Bank – Dallas City Homes Lot Exchange
 7. Prop 8 Turner Courts
 8. Shared Housing
 9. JB Jackson TOD Station Loan



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, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Jeanne Chipperfield, Director, Office of Financial 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.