

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 4, 2009

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

SUBJECT December 7, 2009 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, December 7, 2009, City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval November 16, 2009 Minutes Councilmember Steve Salazar
2. Dallas Urban Land Bank Demonstration Williams/Killingsworth
Program Policy Changes (estimated time 20 minutes)
3. Community Development Block Killingsworth/Gonzalez
Grant Section 108 Guaranteed (estimated time 20 minutes)
Loan Application for the Zang
Triangle Development
4. Kaminski Holdings & Hai-Tak Inc. Killingsworth/Gonzalez
Loans for Bexar Street Redevelopment (estimated time 20 minutes)
5. Upcoming Agenda Items For information only
(estimated time 20 minutes)
 - a. Call for Public Hearing – Section 108 Continental Bldg
 - b. Call for Public Hearing – Section 108 Zang Triangle
 - c. Council Approval – Section 108 La Reunion Courtyards
 - d. Council Approval – Section 108 La Reunion Orleans
 - e. Home Repair & Reconstruction Program Statement Revision
 - f. Reconstruction/SHARE - 7 Homes
 - g. Reconstruction Architectural Services Contract Amendment
 - h. Approve Consolidated Amendments & NSP Program Changes
 - i. Housing Finance Corp – Mortgage Credit Certificates
 - j. Land Assembly – Central Dallas CDC – 1 lot
 - k. Land Surplus – Central Dallas CDC – 1 lot
 - l. Addendum – Land Bank Republic Title Contract
 - m. Addendum – Land Bank Lienbarger Contract
 - n. Addendum – Turner Courts Pre-applications Waiver Approval



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
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.