

Memorandum

RECEIVED



CITY OF DALLAS

2008 JAN -4 AM 10:49

DATE January 4, 2008

TO Housing Committee Members Carolyn R. Davis, Vice-Chair, Tennell Atkins, Dr. Elba Garcia, Vonciel Jones Hill, Angela Hunt, Linda Koop, Pauline Medrano

SUBJECT January 7, 2008 Housing Committee Agenda

“REVISED”

We will have a meeting of the Housing Committee on Monday, January 7, 2008 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

- 1. Approval of Minutes Councilmember Steve Salazar
- 2. Housing Trust Fund Recommendations Killingsworth, Gonzalez
- 3. Dallas Tax-Exempt Bond and Low Income Housing Tax Credits Multifamily Projects Killingsworth/Gonzalez
- 4. Other items
  - Notices to Bexar Street Residents

*Steve Salazar*  
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 Jay Robinson, Judiciary
  - Ryan S. Evans, First Assistant City Manager
  - A.C. Gonzalez, Assistant City Manager
  - David O. Brown, Interim Assistant City Manager
  - Ramon F. Miguez, P.E., Assistant City Manager
  - Jill A. Jordan, P.E., Assistant City Manager
  - Dave Cook, Chief Financial Officer

RECEIVED

2008 JAN -4 AM 10: 49

CITY SECRETARY  
DALLAS, TEXAS

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.