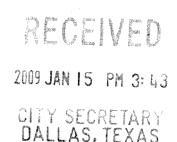
Memorandum





DATE January 16, 2009

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

SUBJECT Cancellation of the January 20, 2009, Housing Committee Meeting

The purpose of this memorandum is to cancel the meeting of the Housing Committee scheduled for Tuesday, January 20, 2009, City Hall, 1500 Marilla – Room 6ES, Dallas, Texas 75201, at 2:00 p.m

Please let me know if you have any questions or comments.

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, 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

Jeanne Chipperfield, Budget Director, Office of Financial Services

Helena 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:

- 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.
- Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.