

Memorandum

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CITY SECRETARY CITY OF DALLAS
DALLAS, TEXAS

DATE February 1, 2008

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

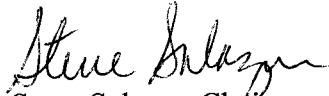
SUBJECT February 4, 2008 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, February 4, 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. ICMA Benchmarking Project Brideau/Gonzalez
FY 2006 Data Report
3. 9% Low Income Housing Tax Credits Killingsworth/Gonzalez
Applications with Texas Dept of
Housing Community Affairs for
2008 Funding Year
4. Neighborhood Investment Program Killingsworth/Gonzalez
Briefing # 2
5. Dallas Urban Bank Demonstration Killingsworth/Gonzalez
Program
6. Upcoming Agenda Items Information Only
 - Bexar Street Acquisition (2428 Hooper)
 - Contract Extension – Good Fulton and Farrell Architects
7. Future Topics
 - DFW Mortgage Crisis Compared to National
 - Oil/Gas Leases

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.


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