

Memorandum

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DALLAS, TEXAS



DATE February 15, 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 19, 2008 Housing Committee Agenda

We will have a meeting of the Housing Committee on Tuesday, February 19, 2008 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval of February 4, 2008 Minutes Councilmember Steve Salazar
2. Report from the Mayor's Workgroup on Housing Larry James, Director
Central Dallas Ministries
(estimated time 45 minutes)
3. Housing Trust Fund Recommendations Killingsworth/Gonzalez
(estimated time 15 minutes)
4. Residential Development Acquisition Loan Project Killingsworth/Gonzalez
(estimated time 30 minutes)
5. Neighborhood Investment Program Briefing #3 Killingsworth/Gonzalez
(estimated time 15 minutes)
6. Natural Gas Leasing Information for Homeowners Duebner/Gonzalez
(estimated time 15 minutes)
7. Upcoming Agenda Items Information Only
 - Public Hearing CBDG Reprogramming
 - Cedar Creek Ranch- RDALP Contract
 - St Augustine DNAFH -Surplus Sale (71 lots)
 - St. Augustine DNAFH-Bond Infrastructure Contract
 - Bexar II – Bond Allocation
 - ICDC Spring Acquisition Contract-Bond Funds
 - Amendment to Single-Family Hsg Infrastructure Development Bond Program Statement

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