

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE May 15, 2009

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

SUBJECT May 18, 2009 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, May 18, 2009 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

1. Approval April 20, 2009 Minutes Councilmember Steve Salazar
2. Community Development Block Grant Section 108 Guarantee Loan Application for the Courtyards at La Reunion Killingsworth/Gonzalez (estimated time 30 minutes)
3. 1600 Pacific Avenue LTV Tower Project – Downtown Connection Downtown TIF District Zavitkovsky/Gonzalez (estimated time 30)
4. Community Development Block Grant Section 108 Guarantee Loan Application for The Atmos Lofts Killingsworth/Gonzalez (estimated time 30 minutes)
5. Upcoming Agenda Items For information only (estimated time 30 minutes)

- (1) Call for Public Hearing CDBG Section 108 the Courtyards at La Reunion
- (2) Call for Public Hearing CDBG Section 108 The Atmos Lofts

A handwritten signature in black ink that reads "Steve Salazar".

Steve Salazar, Chair
Housing Committee

Housing Committee

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- 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, Director, Budget and Management 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.