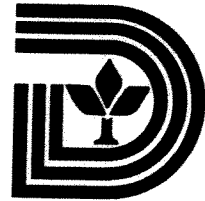


Memorandum

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2008 MAY 16 AM 9:15

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE May 16, 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 May 19, 2008 Housing Committee Agenda

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

1. Approval April 21, 2008 Minutes Councilmember Steve Salazar

2. Mayor's Work Group on Affordable Housing Killingsworth/Gonzalez
(estimated time 40 minutes)

3. Downtown Mortgage Assistance and Mortgage Assistance Killingsworth/Gonzalez
(estimated time 40 minutes)

4. Upcoming Agenda Items For Information Only
(estimated time 20 minutes)
 - (1) DHA 4% Lakewest Senior Housing - I
 - (2) DHA 4% Lakewest Senior Housing - II
 - (3) Land Transfer–Public Hearing & Sales Cornerstone HB110 (4 lots)

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

Steve Salazar, Chair
Housing Committee

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.

Housing Committee

May 16, 2008

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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 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