

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS


DATE May 30, 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 June 2, 2008 Housing Committee Agenda

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

1. Approval May 19, 2008 Minutes Councilmember Steve Salazar
  
2. The Bottom Revitalization Project – 2006 Bond Killingsworth/Gonzalez (estimated time 50 minutes)
  
3. Downtown Mortgage Assistance Killingsworth/Gonzalez (estimated time 30 minutes)
  
4. Tax Exempt Bond/ 4% Tax Credit - Applications for 2008 Killingsworth/Gonzalez (estimated time 20 min)
  
5. 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) Bexar Street ( 2 properties)
  - (4) Land Transfer Texas Heavenly Home No Tax Liens (5 lots)
  - (5) Home Repair Program - Reconstruction (6 Homes)

  
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

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.