

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE August 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 August 4, 2008 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, August 4, 2008 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 2:00 p.m. The agenda is as follows:

- |   |   |
|---|---|
| 1. Approval June 16, 2008 Minutes       | Councilmember Steve Salazar                           |
| 2. Lancaster Corridor Mixed-Use Project | Killingsworth/Gonzalez<br>(estimated time 30 minutes) |
| 3. Property Sales Revenue               | O'Donnell/Gonzalez<br>(estimated time 45 minutes)     |
| 4. Upcoming Agenda Items                | For Information Only<br>(estimated time 30 minutes)   |

- (1) Final Adoption \$1M MAP Reprogramming
- (2) Land Bank 2008-09 Annual Plan Call of Public Hearing
- (3) Land Bank Sale – BOH (5lots)
- (4) Land Bank Sale – Habitat (20 lots)
- (5) Land Bank Sale – Habitat (9 lots)
- (6) Bexar Street Acquisition (12 Parcels)
- (7) Home Repair Program – (7 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  
Jeanne Chipperfield, Interim Budget Director, Office of Financial Services  
Helena 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.