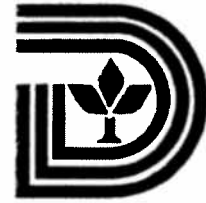


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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE January 4, 2013

TO Housing Committee Members: Scott Griggs, Vice-Chair, Dwaine Caraway, Linda Koop, and Pauline Medrano

SUBJECT January 7, 2013 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, January 7, 2013, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, from 11:00 a.m. - 12:30 p.m. The agenda is as follows:

- | | |
|--|---|
| 1. Approval of December 5, 2012 Minutes | Councilmember Carolyn R. Davis |
| 2. Dallas Housing Authority Development Plans Update | For Information Only
Mary Ann Russ, Director
Dallas Housing Authority |

Carolyn R. Davis, Chair
Housing Committee

- cc: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa A. Rios, City Secretary
Tom P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Daniel Solis, Administrative Judge, Municipal Court
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Forest Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Stephanie Pegues-Cooper, Assistant to the City Manager

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

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

Meeting Record December 5, 2012

The Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department, Staff Coordinator at 214-670-3906.

Meeting Date: December 5, 2012

Meeting Start time: 4:00 P.M.

Committee Members Present:

Carolyn R. Davis-(Chair)
Scott Griggs (Vice-Chair)
Dwayne Caraway
Linda Koop
Pauline Medrano

Staff Present:

Ryan Evans-Asst. City Manager
Jerry Killingsworth-Director/HOU
Theresa O'Donnell-DEV
Charles Brideau-Asst. Director/HOU
Bernadette Mitchell-HOU
Cobbie Ransom-HOU
Cynthia Rogers-Ellickson-HOU
Michael Bostic-CAO
Sarah Hasib-CAO
Connie Tankersley-CAO
Shawn Williams-MCC
Lori Landin-DEV
Sean McGrew-CMO
Doris Edmon-HOU
Aldo Fritz-HOU
Cassandra Luster-HOU
Brian Price-HOU
Alida Allen-HOU

Other Council Members Present:

Committee Members Absent:

Other Attendees

Kristen Schulz-Dallas Area Habitat for Humanity
Dorothy Hopkins-Frazier Revitalization Inc.
Sherman Roberts-City Wide CDC
Jim Ingendorf-Dallas Morning News
Dorothy Hopkins-Frazier Revitalization Inc.
Dana Green-TX InTown Homes
Deb Bozeman-DFM Friends
Leslie Ingendorf-Market Stakeholders Association
Tanya Ragan-Farmers Market Stakeholders Association
Rachel Roberts-Altera
Dick Calvert-Calvert & Co
Rob Alberts-Family Gateway
Sara Huebner-Millet The Printer
Daniel M. Millet-Millet The Printer
David Jones-Harvard Co
Buddy Jordan-Evergreen
Jill Herz-Family Gateway
Sam Merten-Ally Media
Zad Roumaya
Lisa Ricci Rofsky-FMSI
Jeff Moiser-DMN
Scooter Yates-HPC
Ashley Bryan
Belinda Thomas-CNA
Larry Hamilton-HPC
Craig Melde-FMSI

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis

1. Approval of October 15, 2012 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Dwaine Caraway	Motion seconded by: CM Linda Koop
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. The Bridge Capital Improvements

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: X

Action Taken/Committee Recommendation(s)

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. Lancaster/Kiest Development

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director

Action Taken/Committee Recommendation(s)

Motion made by: CM Dwaine Caraway	Motion seconded by: CM Linda Koop
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Information Only: __

Follow-up (if necessary):

4. 1701 Canton Purchase

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director

Information Only: __

Action Taken/Committee Recommendation(s)

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Dwaine Caraway
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Community Development Block Grant Section 108 Guaranteed Loan Application for Holiday Inn & Suites Project

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: __

Action Taken/Committee Recommendation(s) Recommendation to move forward to full Council

Motion made by: CM Pauline Medrano	Motion seconded by: CM Scott Griggs
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

6. Education and Economic Development in New York City

Presenter(s): Evans, Asst. City Manager/Brett Wilkinson, Director of Intergovernmental Services

Information Only: X

Action Taken/Committee Recommendation(s) Recommendation to move forward to full Council

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

7. Briefing Memo

For Information Only

- Neighborhood Investment Program Community Revitalization Plans

Action Taken/Committee Recommendation(s) Item will move forward to full Council

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Linda Koop
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 5.42 P.M.

Approved By: _____

DRAFT

Memorandum



DATE January 4, 2013

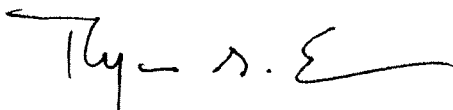
TO Housing Committee Members: Carolyn R. Davis, Chair, Scott Griggs, Vice-Chair, Dwaine Caraway, Linda Koop, and Pauline Medrano

SUBJECT Dallas Housing Authority Development Plans Update

Mary Ann Russ, Director of the Dallas Housing Authority, has been invited to come and speak before the Housing Committee on Monday, January 7th, 2013. Ms. Russ will provide an overview of DHA projects currently underway, as well as those that are planned in the future. The following speaking points will be addressed in lieu of a presentation:

- I. Buckeye Trail Commons
- II. Bonton/Rochester Park Homeownership Program
- III. Rhoads Terrace Site
- IV. Renaissance Oaks and Old East Dallas Scattered Sites II
- V. Lakewest and Lakewest Shopping Center
- VI. Cedar Springs Addition Redevelopment
- VII. Brooks Manor Redevelopment

Please let me know if you have any questions.



Ryan S. Evans
Assistant City Manager

c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa A. Rios, City Secretary
Tom P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
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