

RECEIVED

2014 JAN 30 PM 4:42



CITY OF DALLAS

Memorandum

CITY SECRETARY
DALLAS, TEXAS

DATE **January 31, 2014**

TO **Housing Committee Members: Scott Griggs, Vice-Chair, Monica Alonzo, Rick Callahan, Dwaine Caraway, and Philip Kingston**

SUBJECT **February 3, 2014 - Housing Committee Agenda**

We will have a meeting of the Housing Committee on Monday, February 3, 2014, 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 January 21, 2014 Minutes
Councilmember Carolyn R. Davis
2. Update on HUD Communications
Theresa O'Donnell
(Estimated time 30 minutes)
3. Closed executive session to receive briefing from City Attorney on status of HUD Fair Housing Findings (§ 551.071, T.O.M.A.)
Warren Ernst
City Attorney
(Estimated time 20 minutes)
4. 2014 Low Income Housing Tax Credit Projects for Dallas
Mitchell/O'Donnell
(Estimated time 30 minutes)
5. Upcoming Agenda Items
Housing items only
For Information Only
 - a. Land Bank Environmental Contract Amendment
 - b. Appropriation of Bond Funds for Land Bank
 - c. Acceptance of CDBG Section 108 Loan Program Funds for Highlands Town Center



Carolyn R. Davis, Chair
Housing Committee

c: A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

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.