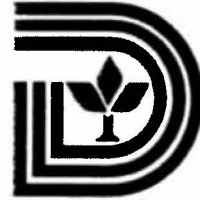


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CITY OF DALLAS

**Memorandum**  
DALLAS, TEXAS

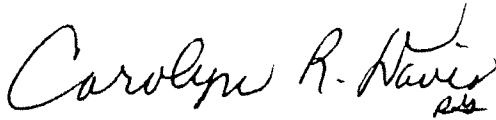
DATE April 4, 2014

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

SUBJECT April 7, 2014 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, April 7, 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 March 3, 2014 Minutes  
Carolyn R. Davis  
Councilmember
2. Fair Housing Month Events  
Davis/O'Donnell  
(Estimated time 20 minutes)
3. South Dallas Fair Park Innercity Community Development Corporation (ICDC) Organizational Overview, Current Projects, and Future Plans  
Mitchell/O'Donnell  
(Estimated time 30 minutes)
4. East Dallas Community Organization (EDCO) Organizational Overview, Current Projects, and Future Plans  
Mitchell/O'Donnell  
(Estimated time 30 minutes)
5. Upcoming Agenda Items  
Housing Items Only  
For Information Only
  - a. Reconstruction Program (1) home
  - b. Funding for East Dallas Community Organization Garland Project (Addendum)
  - c. Funding for South Dallas Fair Park Innercity CDC Pittman Project (Addendum)
6. Upcoming Housing Briefing  
For Information Only
  - a. Dallas Housing Finance Corporation



Carolyn R. Davis, Chair  
Housing Committee

- c: A.C. Gonzalez, City Manager  
Warren M. S. Ernst, City Attorney  
Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, (I) 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, (I) Assistant City Manager  
Theresa O'Donnell, (I) Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Shawn Williams, (I) 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.