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CITY SECRETARY
DALLAS, TEXAS

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CITY OF DALLAS

Memorandum


DATE February 13, 2015

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

SUBJECT February 17, 2015 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Tuesday February 17, 2015, 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 February 2, 2015 Minutes
Carolyn R. Davis
Councilmember
2. Solar Photovoltaic System:
Residential Applications
Andrew Whitehead
Russell Speed
Axium Solar
(Estimated time 40 minutes)
3. Section 108 Guaranteed Loan Program Update
Mitchell/O'Donnell
(Estimated time 20 minutes)
4. Upcoming Agenda Items
Housing Items Only
For Information Only
 - a. Land Bank Sale – Habitat (1 lot)
 - b. Land Bank Sale – Habitat (1 lot)
 - c. Land Bank Sale – Habitat (1 lot)
 - d. Land Bank Sale – New Vision (2 lots)
 - e. Land Bank Sale – John H. Garza (3 lots)
 - f. Land Bank Sale – Sun Land (35 lots)
 - g. Reconstruction Program (9 homes)
 - h. Addendum – Low Income Housing Tax Credit – Local Support
 - i. Addendum – Neighborhood Stabilization Program 3- Program Income



Carolyn R. Davis, Chair
Housing Committee

c: The Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, 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.