

# Special Call Economic Development & Housing Committee

## Meeting Record February 19, 2019

The Economic Development & Housing Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Agenda materials and recordings may be reviewed/copied by contacting the Committee Coordinator at 214-670-1686.

Meeting Date: February 19, 2019

Meeting Start time: 9:08 A.M.

<b>Committee Members Present:</b> Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Casey Thomas, II Councilmember Scott Griggs Councilmember B. Adam McGough Councilmember Kevin Felder Councilmember Omar Narvaez	<b>Staff Present:</b> David Noguera, Director of Housing and Neighborhood Revitalization Avis Chaisson, Director of Housing and Neighborhood Revitalization Maureen Milligan, Assistant Director (I) of Housing and Neighborhood Revitalization
<b><u>Other Council Members Present:</u></b>	
<b><u>Committee Members Absent:</u></b> Councilmember Lee M. Kleinman Councilmember Mark Clayton	

### AGENDA:

#### Housing Committee Meeting Called to Order by CM Tennell Atkins

- Briefing on Proposed Development Loan Agreements and Partnership with City of Dallas Housing Finance Corporation to Purchase, Lease, Own, or otherwise Acquire an Interest in Three Mixed Income Multifamily Residential Development and Recommendations of a Resolution of No Objection for 4% Non-Competitive Housing Tax Credits Allocated by the Texas Department of Housing and Community Affair to Two of the Developments:**
  - 2400 Bryan Street**
  - Estates at Shiloh (2649 Centerville Road)**
  - Palladium Redbird (a portion of the site of the former Red Bird Mall/Southwest Center Mall located south of the intersection of W. Camp Wisdom Road and S. Westmoreland Road)**

Presenter(s): David Noguera, Director of Housing & Neighborhood Revitalization  
Avis Chaisson, Assistant Director of Housing & Neighborhood Revitalization  
Maureen Milligan, Assistant Director (I) of Housing & Neighborhood Revitalization

Information Only: \_\_

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

<b>Motion made by:</b> CM Rickey D. Callahan	<b>Motion seconded by:</b> CM Kevin Felder
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. **Briefing on Applications submitted under an Issuance of Request for Applications (RFA) seeking Resolutions of Support or No Objection as Required for 9% Competitive and 4% Non-Competitive Housing Tax Credits Allocated by the Texas Department of Housing and Community Affairs and Proposed Recommendations for Resolutions:**
- a. **East Side Lofts (4724 and 4806 East Side Avenue)**
  - b. **HighPoint at Wynnewood (1805 S. Zang Boulevard)**
  - c. **Northgate Village Apartments (12303 N. Plano Road)**
  - d. **Pythian Manor Apartments (2719 East Illinois Avenue)**
  - e. **Signature at Signature Oaks (3303 Southern Oaks Boulevard)**
  - f. **Signature at Trinity River (220 Stoneport Drive)**

Presenter(s): David Noguera, Director of Housing & Neighborhood Revitalization  
 Avis Chaisson, Assistant Director of Housing & Neighborhood Revitalization  
 Maureen Milligan, Assistant Director (I) of Housing & Neighborhood Revitalization

**Information Only:** \_\_

**Action Taken/Committee Recommendation(s)** Motion was made to move forward to full Council

<b>Motion made by:</b> CM Kevin Felder	<b>Motion seconded by:</b> CM Rickey D. Callahan
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):**

**Meeting Adjourned:** 10:08 A.M.

**Approved By** \_\_\_\_\_