

# Economic Development, Housing, & Homeless Solutions

## 2024 Bond Task Force

<b>Meeting Date:</b> 5/11/2023	<b>Convened:</b> 6:34 pm	<b>Adjourned:</b> 7:33 pm
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**Committee Members Present:**

**Committee Members Absent:**

Chair-Tony Shidid	
Director Ashley Brundage- District 1	
Michael Prezkwas- District 2	
Greg Demus- District 3	
Stephen Bradley- District 4	
David Fraire- District 5	
Director Raul Reyes- District 6	
Jason Brown- District 7	
Commissioner- Lorie Blair- District 8	
Ken Montgomery- District 9	
Michael Ross-District 10	
Andrew Schildcrout- District 11	
Director Maureen Milligan- District 13	
Director Anthony Page- District 14	

**Staff Present:**

Director David Noguera	
Assistant Director Thor Erickson	
Assistant Director Cynthia Rogers- Ellickson	
Interim Assistant Director Darwin Wade	
Assistant Director Kevin Spath	
Assistant Director Heather Lepaska	
Assistant Director Maria Smith	
Director Christine Crossley	
Program Administrator Gloria Sandoval	

**Discussion Items:**

Each Board member introduced themselves and their district,  
 ECO- Office of Economic Development: Assistant Director Kevin Spath presented an overview of the goals, policies, services, and programs of the Office of Economic Development, a summary of previous bond programs and previous economic development/housing propositions, and the criteria by which prospective economic development projects are evaluated for possible bond

funding support. For next steps, Mr. Spath explained that the Office of Economic Development would not be recommending a field trip but would be providing a more detailed presentation at the next meeting on May 25.

Department of Housing and Neighborhood Revitalization:

Director Noguera discussed tour date options: Saturday June 10<sup>th</sup> 9am-2pm was decided as final date and time. A question was raised regarding the list for home repair applications, Director Noguera advised that HOU stopped maintaining a waiting list because the list rose to thousands, the list is refreshed every year. Director Noguera went over HOU Org chart and detailed the roles of each Assistant Director, he also discussed the division responsibilities, HOU's various programs, budget, performance, Dallas Housing Policy 2033, Dallas Housing Resource Catalog, the alignment of DHP33 & DHRC, integration, HOU's 7 pillars. The 7 pillars are as follows:

1. Equity Strategy and Target Areas
2. Citywide Production
3. Citywide Preservation
4. Infrastructure
5. Collaboration and Coordination
6. Engagement
7. Education

Office of Homeless Solutions:

Director Crossley from OHS discussed the four-track strategy, which is their departments guiding principles, when they spend money, it must be tied to the four-track strategy:

1. Track 1- Increase shelter capacity,
2. Track 2- Inclement weather shelters,
3. Track 3—Subsidized supportive housing, and
4. Track 4- Investments in facilities combatting homelessness.

OHS tour is planned for Saturday June 24<sup>th</sup>.

**Action Items:**

Item 1: Introductions

Item-2- : Assign Co-Chair (passed with Lorie Blair assigned as Co-Chair)

Chair Shidid closed out the meeting at 7:33pm and advised that our next meeting will be 6pm-7:30pm.