



CITY OF DALLAS

2014 MAY -2 AM 11:20
DALLAS, TEXAS
Memorandum

REVISED

DATE May 2, 2014

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

SUBJECT May 5, 2014 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, May 5, 2014, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, from **11:20 a.m. - 12:30 p.m.** The agenda is as follows:

1. Approval of April 21, 2014 Minutes Carolyn R. Davis
Councilmember
2. Depart to Level 1 Green Tour of Lancaster Corridor and Magnolia Trace Apartments
"Transportation will be provided"
3. Reconvene in 6ES immediately following the tour
4. Upcoming Agenda Items For Information Only
Housing Items Only
 - a. Land Bank sale to Habitat (3 lots)
 - b. Land Bank sale & deed restriction exchange to Habitat (3 lots)
 - c. Land Bank deed restriction exchange to Frazier Revitalization (3 lots)
 - d. Land Transfer amended proposal from Frazier Revitalization (1 lot)
 - e. Land Bank sale to Harvard Finance North America (1 lot)
 - f. Land Bank deed restriction exchange to Harvard Finance North America (2 lots)
 - g. Land Bank sale to Mascorro Properties (1 lot)
 - h. Land Bank sale to adjacent owner (1 lot)
 - i. Land Bank sale to New Vision Properties (2 lots)
 - j. Housing development loan to Habitat
 - k. Dallas Housing Authority's Proposed Fairmont Crossing Apartments, 366 units located at 2741 Hawthorne, Dallas Texas (Economic Development Dept.)
 - l. Rudolph Edwards and City Wide CDC – Contract Amendment

Housing Committee

May 2, 2014

Page 2



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
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
Shawn Williams, Interim 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.