

RECEIVED

2013 NOV 27 PM 4: 51



CITY OF DALLAS

Memorandum

CITY CLERK
DALLAS, TEXAS

REVISED

DATE November 27, 2013

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

SUBJECT December 2, 2013 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, December 2, 2013, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, from **10:30 a.m. - 11:30 a.m.** The agenda is as follows:

1. Approval of November 4, 2013 Minutes
Councilmember Carolyn R. Davis
2. Next Step in Strategic Planning: Best Practices in Housing
La Toya Jackson, Asst Director Strategic Customer Services
(Estimated time 20 minutes)
3. Builders of Hope CDC
Mitchell/O'Donnell
(Estimated time 20 minutes)
4. Upcoming Agenda Items
Housing items only
For Information Only
 - a. Amendment to development loan for DHA Turner Courts Project
 - b. Development conditional grant to Builders of Hope CDC
 - c. Amendment to development loan for Urban Mixed Use, LLC
 - d. Amendment to conditional grant for Jubilee Park Community Center Corporation (Addendum)



**Carolyn R. Davis, Chair
Housing Committee**

- c: A.C. Gonzalez, Interim 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
- Frank Libro, 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.