

# Memorandum

2015 APR 16 PM 2: 22

DALLAS, TEXAS



DATE April 17, 2015

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

SUBJECT April 20, 2015 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, April 20, 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 April 6, 2015 Minutes  
Carolyn R. Davis  
Councilmember
2. Network of Age Friendly Communities  
Rayzer/Mitchell  
(Estimated time 30 minutes)
3. Greenleaf Ventures, LLC  
Mitchell/O'Donnell  
(Estimated time 30 minutes)
4. Upcoming Agenda Items  
Housing Items Only  
For Information Only
  - a. Authorize development loan with Builders of Hope CDC
  - b. Authorize development loan with City Wide CDC
  - c. Authorize development loan with East Dallas CDC
  - d. Authorize development loan with Southfair CDC
  - e. Authorize development loan with South Dallas Fair Park/ICDC
  - f. Addendum – Call Public Hearing for Substantial Amendment No. 2
  - g. Addendum – Authorize a conditional grant with NP Community Development Corporation dba Heroes House



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.