

RECEIVED

HOUSING COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 JAN 14 AM 11:22

CITY SECRETARY
DALLAS, TEXAS

TUESDAY, JANUARY 19, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Councilmember Scott Griggs
Vice-Chair, Councilmember Carolyn King Arnold
Mayor Pro Tem Monica R. Alonzo
Councilmember Tiffinni A. Young
Councilmember Mark Clayton
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Austin's Innovative Strategies
To Promote Affordability
All Districts
Betsy Spencer
Director
Neighborhood Housing & Community
Development
City of Austin
3. Proposed Revisions to Chapter 27:
Minimum Housing Standards
All Districts
Kris Sweckard
Director
Code Compliance

4. **UPCOMING AGENDA ITEMS**

January 27, 2016

- A. Agenda Item: Authorize an amendment to Resolution No. 13-2115, previously approved on December 11, 2013, to extend the completion date for an affordable housing development conditional grant in the amount of \$180,000 to Builders of Hope CDC for the construction of six single family homes in West Dallas from December 11, 2015 to December 30, 2016 – *District 6*
- B. Agenda Item: Authorize an amendment to Resolution No. 14-1488, previously approved on September 10, 2014, to extend the completion dates of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their Prairie Creek project – *District 7*

A quorum of the City Council may attend this Council Committee meeting

- C. Agenda Item: Authorize an amendment to Resolution No. 14-1633, previously approved on September 24, 2014, to extend completion dates of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their West Dallas project – District 6

Adjourn



Scott Griggs, Chair
Housing Committee

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.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista. "