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CITY OF DALLAS

Memorandum CITY SECRETARY
DALLAS, TEXAS

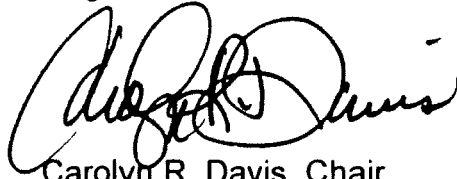
DATE August 15, 2014

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

SUBJECT August 18, 2014 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, August 18, 2014, 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 August 4, 2014 Minutes
Carolyn R. Davis
Councilmember
2. HUD Monitoring Update
Chan Williams, Asst Director
Office of Financial Services
(Estimated time 30 minutes)
3. Housing Plus Plan Update
Peer Chacko, Asst Director
Substantial Development &
Construction Department
(Estimated time 30 minutes)
4. Upcoming Agenda Items
Housing Items Only
For Information Only
 - a. An amendment to loan agreement for 2000 Roses
 - b. An amendment to loan agreement with Dallas Area Habitat for Humanity, Inc.
 - c. Land Bank sale to Archangel Reliance (33 lots) (addendum)
 - d. Land Bank sale to AAA Homes (7 lots) (addendum)
 - e. Land Bank amended deed restrictions to Commonwealth Companies Properties (30 lots) (addendum)
 - f. Land Transfer Call for Public Hearing – Habitat (1 lot) (addendum)
 - g. Land Bank Call for Public Hearing Annual Plan (addendum)



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.