



SENIOR AFFAIRS COMMISSION
Monday, September 16, 2014 – 12:00 p.m.
Churchill Recreation Center – 6906 Churchill Way, 75230

RECEIVED

2014 SEP -5 PM 3:06

CITY SECRETARY
DALLAS, TEXAS

AGENDA

- I. CALL TO ORDER** – *Trini Garza, Chair*
City of Dallas Senior Affairs Commission

- II. APPROVAL OF MINUTES**

- III. COMMITTEE REPORTS**
 - Budget – *Syl Benenson, Chair*
 - Health - Age Well, Live Well Dallas–
Lydia Simpson, Co-chair
 - Dallas Kick-Off, Any Way, Any K
 - 3rd Annual Hunger Summit held at Mountain View College
 - Victimization – *John Johnson, Chair*
 - AARP Scam Jam
 - National Night Out
 - Housing – *Bill Gart, Chair*
 - Affordable Housing Resources 101 Workshop
 - City of Dallas Housing Home Repair Reference Sheet
 - Transportation – *Trini Garza, Designee*
 - Senior Medical Transportation Program report
 - Technology – *Vickie Barcomb, Designee*
 - Communications – *Betty Hooey, Designee*

- IV. PRESENTATION** – *Vicki D. Smith*
 - Predatory Lending

- V. CITIZENS' COMMENTS**

- VI. SENIOR SERVICES PROGRAM UPDATES**
 - MayFair 2015
 - Cesar Chavez Health Fair
 - Age Friendly Communities
 - University of Texas-Arlington Intern
 - Park and Recreation Report

- VII. ADJOURNMENT**

Public Notice

14 09 83

POSTED CITY SECRETARY
DALLAS, TX

A closed executive session may be held if the discussion of any of the above agenda items concern on of the following.

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 55.071 of the Texas Open Meeting 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 Meeting Act.
3. A contract of 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 third person. Section 551.073 of the Texas Open Meeting 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 Meeting Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meeting Act.