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DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

DATE February 3, 2012

TO Housing Committee Members: Scott Griggs, Vice-Chair, Dwaine Caraway, Linda Koop, and Pauline Medrano

SUBJECT February 6, 2012 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, February 6, 2012, 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 January 17, 2012 Minutes  
Councilmember Carolyn R. Davis
2. Consolidated Plan Substantial Amendment #13  
Mitchell/Killingsworth  
(Estimated time 20 minutes)
3. 2012 Low Income Housing Tax Credit Program  
Mitchell/Killingsworth  
(Estimated time 30 minutes)
4. Providence at Mockingbird  
Zavitkovsky/Evans  
(Estimated time 20 minutes)
5. Upcoming Agenda Items  
Information Only
  - a. Catholic Housing Project
  - b. Sapphire-Lancaster Contract Modification
6. Upcoming Housing Committee Items
  - a. 2012 Low Income Housing Tax Credit Program – Part 2
  - b. Housing Tool Kits
  - c. Housing Newsletter
  - d. Permanent Supportive Housing



Carolyn R. Davis, Chair  
Housing Committee

- c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Rosa A. Rios, Acting City Secretary  
Tom P. Perkins, Jr., City Attorney  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge, Municipal Court  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Stephanie Pegues-Cooper, Assistant to the City Manager

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.