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CITY OF DALLAS
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE January 13, 2012

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

SUBJECT January 17, 2012 Housing Committee Agenda

We will have a meeting of the Housing Committee on Tuesday, January 17, 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 October 17, 2011 Minutes Councilmember Carolyn R. Davis
2. Depart to Level 1 Green
Tour of The Bridge
1818 Corsicana St., Dallas, TX 75201
3. Reconvene in 6ES immediately following the tour to adjourn

A handwritten signature in black ink, appearing to read 'Carolyn R. Davis'.

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 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.

Housing Committee

Meeting Record October 17, 2011

The Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department, Staff Coordinator at 214-670-3906.

Meeting Date: October 17, 2011

Meeting Start time: 11:06 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Tom Perkins-CAO Cobbie Ransom-HOU Patrick Inyabri-HOU Nana Owusu-HOU Cynthia Rogers-Ellickson-HOU Terry Williams-HOU Mamie Lewis-HOU Joycelyn Caesar-HOU Rick Robin-HOU Michael Bostic-CAO James Childers-Code Compliance James Martin-Code Compliance Joey Zapata-CMO Ricardo Sinyard-Code Compliance Cynthia Northcutt-MCC Doris Edmon-HOU Esmeralda De la Cruz-HOU Cassandra Luster-HOU Juanita Ayala-SEC Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Devin Hall Peyman Horrie Duvard Hall-F. Hall Mowing Cyndy Lutz-Dallas Area Habitat for Humanity Kristen Schulz-Dallas Area Habitat for Humanity</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis

1. Approval of October 3, 2011 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Linda Koop	Motion seconded by: CM Pauline Medrano
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. Hall Project Redevelopment

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director/Devin Hall, Developer/Peyman Horrie, Developer

Information Only: X

Action Taken/Committee Recommendation(s) (1)CM Davis requested an update on the sidewalk near project (2) CM Griggs requested that future maps include labeled DART train stops and shown in a Manhattan style distance calculation. (3)CM Medrano requested that maps include hike and bike trails and provide the distance from the project area to downtown.

Recommendation to move to full council on November 2, 2011

Motion made by: CM Linda Koop	Motion seconded by: CM Pauline Medrano
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary): A memo will be distributed

3. Procedures for Seeking Demolition of Substandard Structures

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/James Martin, Code Compliance/Chris Bowers, CAO/Andrew Gilbert, CAO

Information Only: X

Executive Session: 12:00 P.M.-12:42 P.M

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. Homeless Prevention and Rapid Re-Housing Program (HPRP) Update
Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: X

Action Taken/Committee Recommendation(s) Due to time constraint, Committee Members will be briefed individually before item is Called for Public Hearing on November 7, 2011.

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Strategic Plan Objectives for Housing/Community Services
Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: X

Action Taken/Committee Recommendation(s) Memo prepared for the Mayor with the Housing/Community Services Strategic Plan Objectives will include a modification by CM Davis to include Substandard Housing Demolitions

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

6. Upcoming Agenda Items

- a. Public Hearing & Approval Land Bank Annual Plan
- b. Public Hearing & Approval NSP II

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12: 45 P.M.

Approved By: _____

Memorandum



DATE January 13, 2012

TO Members of the Housing Committee:

SUBJECT Tour of The Bridge

The Housing Committee members will tour The Bridge on Tuesday, January 17, 2012. After the tour the committee will reconvene in 6ES as a formality to adjourn, prior to the 1:00 p.m. Budget, Finance, and Audit Committee Meeting.



Ryan S. Evans
Assistant City Manager

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
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C. Victor Lander, Administrative Judge, Municipal Court
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Jerry Killingsworth, Housing/Community Services Director
Stephanie Pegues-Cooper, Assistant to the City Manager