Memorandum

January 3, 2014

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

Subject: January 6, 2014 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, January 6, 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 December 2, 2013 Minutes
   Councilmember Carolyn R. Davis

2. Fair Housing Overview
   Beverly Davis, Assistant Director Fair Housing Office
   (Estimated time 20 minutes)

3. Jubilee Park & Community Center Corporation Non-Recourse Language Request
   Robin Bentley, Assistant City Attorney
   (Estimated time 20 minutes)

4. Closed session to receive legal advice from City Attorney on regulation of boarding home facilities (§ 551.071, T.O.M.A.)
   Chris Bowers, First Assistant City Attorney
   (Estimated time 20 minutes)

5. Boarding Home Facilities Update
   James Martin, Director Code Compliance Services
   (Estimated time 20 minutes)

6. Upcoming Agenda Items
   Housing items only
   a. Authorize amendment to Jubilee Park grant agreement
   b. Reconstruction/SHARE Program – 9 homes
   c. Public Hearing for Patriot’s Crossing LIHTC project (addendum)

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
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.