DATE August 1, 2014

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

SUBJECT August 4, 2014 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, August 4, 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 June 16, 2014 Minutes
   Carolyn R. Davis
   Councilmember

2. Cedar Branch Townhouse and Bridge Project Southwestern Medical TIF District
   Karl Zavitkovsky, Director Economic Development
   (30 minutes)

3. Upcoming Agenda Items
   Housing Items Only
   For Information Only
   a. Land Bank sale to Archangel Reliance (33 lots)
   b. Land Bank sale to AAA Homes (7 lots)
   c. Land Bank amended deed restrictions to Commonwealth Companies Properties (30 lots)
   d. Land Transfer Call for Public Hearing – Habitat (1 lot)
   e. Land Bank Call for Public Hearing Annual Plan
   f. EDCO Thornton Heights development loan extension
   g. EDCO Harding development loan extension
   h. Altura Homes development loan extension
   i. 2122 Highland, LLC development loan amendment

"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.