

RECEIVED

HOUSING COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 OCT 15 AM 10:57

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, OCTOBER 19, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
11:00 A.M. – 12:30 P.M.

**Chair**, Councilmember Scott Griggs  
**Vice-Chair**, Councilmember Carolyn King Arnold  
Mayor Pro Tem Monica R. Alonzo  
Councilmember Tiffinni A. Young  
Councilmember Mark Clayton  
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

**BRIEFINGS**

2. Accessory Dwelling Units  
All Districts  
David Cossum  
Director  
Sustainable Development & Construction
3. Current Housing Data  
All Districts  
Bernadette Mitchell  
Director  
Housing/Community Services
4. Housing Development &  
Funding Availability  
All Districts  
Bernadette Mitchell  
Director  
Housing/Community Services

5. **UPCOMING AGENDA ITEMS**

**October 28, 2015**

- A. Agenda Item: Authorize a housing development grant in an amount not to exceed \$1,500,000 to the Dallas Housing Acquisition and Development Corporation for construction of ten single family homes on land bank properties – District 4

Adjourn

  
Scott Griggs, Chair  
Housing Committee

Public Notice

150979

POSTED CITY SECRETARY  
DALLAS, TX

A quorum of the 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.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.