

RECEIVED

2020 DEC 11 AM 8:41

CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



Housing & Homelessness Solutions Committee

December 15, 2020

9:00 AM

Public Notice

200978

POSTED CITY SECRETARY
DALLAS, TX

2020 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	ENVIRONMENT AND SUSTAINABILITY Narvaez (C), West (VC), Atkins, Blackmon, Gates
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Gates (VC), Bazaldua, McGough, Thomas	HOUSING AND HOMELESSNESS SOLUTIONS West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
PUBLIC SAFETY Gates (C), Kleinman (VC), Arnold, Bazaldua, Blewett, McGough, Medrano, Mendelsohn, Thomas	QUALITY OF LIFE, ARTS, AND CULTURE Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez
TRANSPORTATION AND INFRASTRUCTURE McGough (C), Medrano (VC), Atkins, Bazaldua, Kleinman, Mendelsohn, West	WORKFORCE, EDUCATION, AND EQUITY Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
AD HOC JUDICIAL NOMINATING COMMITTEE McGough (C), Blewett, Mendelsohn, Narvaez, West	AD HOC LEGISLATIVE AFFAIRS Johnson (C), Mendelsohn (VC), Atkins, Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez	

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

This Housing and Homelessness Solutions Committee meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 16 and Online at [bit.ly/cityofdallastv](https://cityofdallas.tv).

The public may also listen to the meeting as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ec5962cb49dfb8429b4ad256f44b16b57>

Call to Order

MINUTES

1. [20-2439](#) Approval of the December 3, 2020 Housing and Homelessness Solutions Committee Meeting

Attachments: [Minutes](#)

BRIEFING MEMORANDUMS WITHOUT ACTION

- A. [20-2443](#) Housing and Homelessness Solutions Committee Forecast
[Chad West, Chair, Housing and Homelessness Solutions Committee]

Attachments: [Forecast](#)

- B. [20-2444](#) Housing and Homelessness Solutions Interagency Report
[David Noguera, Director, Department of Housing and Neighborhood Revitalization; Kevin Oden, Interim Director, Office of Homeless Solutions]

Attachments: [Report](#)

BRIEFING ITEMS WITHOUT ACTION

- C. [20-2336](#) Department of Housing and Neighborhood Revitalization Performance Report Update
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

- D. [20-2445](#) Housing Programs Overview: COVID-19 Mortgage Rental Assistance Program (MRAP)
[David Noguera, Director, Department of Housing and Neighborhood Revitalization; Thor Erickson, Area Redevelopment Manager, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS WITH ACTION

- E. [20-2446](#) Upcoming Agenda Item: Preliminary Adoption and Approval of Substantial Amendment No. 7 to the FY 2019-20 Consolidated Plan to expand the targeted areas of the Neighborhood Stabilization Programs.
[Cynthia Rogers-Ellickson, Assistant Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- F. [20-2448](#) Upcoming Agenda Item: Authorize the sale and construction of up to fifty-nine (59) affordable homes to Camden Homes, LLC, pursuant to the City's Land Transfer Program.
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- G. [20-2449](#) Upcoming Agenda Item: Amendment to a Contract with Benevate Inc. dba Neighborly Software for Software Subscription Services (Supplemental Agreement #2)
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]