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## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201

## Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX



## Housing & Homelessness Solutions Committee

January 25, 2021

9:00 AM

## 2021 CITY COUNCIL APPOINTMENTS

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

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=e561429f0e5e90b972059e0ff838a9cb5>

## Call to Order

## MINUTES

1. [21-32](#) Approval of the December 15, 2020 Housing and Homelessness Solutions Committee Meeting Minutes

**Attachments:** [Minutes](#)

## BRIEFING ITEMS WITHOUT ACTION

- A. [21-41](#) Supporting Partnerships for Anti-Racist Communities (SPARC) Report and Implementation Actions  
[Regina Cannon, Chief Equity and Impact Officer, C4 Innovations]

**Attachments:** [Presentation](#)

- B. [21-40](#) Mixed Income Housing Incentives: (1) Housing Program Overview and Amendments to the Mixed Income Housing Development Bonus Program, (2) Chapter 20A Housing Voucher Incentives Overview and Amendments, and (3) Overview of the Proposed One Dallas Program (Fee in Lieu)  
[David Noguera, Director, Department of Housing and Neighborhood Revitalization; Pam Thompson, Strategy Manager, Department of Housing and Neighborhood Revitalization]

**Attachments:** [Presentation](#)

## BRIEFING MEMORANDUMS WITH ACTION

- C. [21-42](#) Upcoming Agenda Item: Tax Equity and Fiscal Responsibility Act Approvals for Bond Issuance by the City of Dallas Housing Finance Corporation for Gateway Oak Cliff (\$33,000,000.00)  
[Kyle Hines, Interim Assistant Director, Department of Housing and Neighborhood Revitalization]

**Attachments:** [Memo](#)

- D. [21-43](#) Upcoming Agenda Item: Tax Equity and Fiscal Responsibility Act Approvals for Bond Issuance by the City of Dallas Housing Finance Corporation for Midpark Towers (\$20,000,000.00)  
[Kyle Hines, Interim Assistant Director, Department of Housing and Neighborhood Revitalization]

**Attachments:** [Memo](#)

- E. [21-44](#) Upcoming Agenda Item: Comprehensive Housing Policy Amendment To Modify Program Requirements- New Construction and Substantial Rehabilitation Program  
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

**Attachments:** [Memo](#)

- F. [21-58](#) Upcoming Agenda Item: Consideration of a Conditional Grant Agreement with St. Jude, Inc. for the Rehabilitation of 180 Permanent Supportive Housing Units as Part of the 2020 Standing Notice of Funding Availability  
[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]