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## **Housing & Homelessness Solutions Committee**

February 22, 2021 9:00 AM

### **2021 CITY COUNCIL APPOINTMENTS**

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

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. 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=e8f0a06136572f9ff5c1f240677386ef7

#### Call to Order

#### **MINUTES**

1. <u>21-275</u> Approval of the January 25, 2021 Housing and Homelessness Solutions Committee Meeting Minutes

**Attachments:** Minutes

#### **BRIEFING ITEMS WITH ACTION**

A. 21-276 Upcoming Agenda Item: Low Income Housing Tax Credit Projects -

Resolution of Support for 13 Applicants

[Kyle Hines, Interim Assistant Director, Department of Housing and

Neighborhood Revitalization]

<u>Attachments:</u> <u>Presentation</u>

#### **BRIEFING MEMORANDUMS WITH ACTION**

B. <u>21-277</u> Upcoming Agenda Item: Sale of up to 15 Land Transfer Lots to Beharry

Homes, Inc. for the Development of up to 15 Single-family Homes [David Noguera, Director, Department of Housing and Neighborhood

Revitalization]

<u>Attachments:</u> Memo

C. 21-278 Upcoming Agenda Item: Texas Westmoreland Project - (1) Resolution of

No Objection - 4% Low Income Housing Tax Credits for TX Westmoreland 2020, Ltd. (Applicant); and (2) Execution of Development Loan Agreements with the Applicant for up to \$8,000,000 in HOME/CDBG funds for the

Development of 248 Units

[Kyle Hines, Interim Assistant 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]
- 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]