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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

March 22, 2021

9:00 AM

2021 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 We, Thomas (C), Mendelsohn (VC), Arnold, Blackmon, Kleinman, Resendez, West
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 Kleinman(C), Mendelsohn (VC), Atkins, Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Atkins, Blackmon, Gates, Kleinman, McGough, 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/cityofdallas.tv](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=e5bd7cc1fe9794d10cb7dec829d301921>

Call to Order

MINUTES

1. [21-447](#) Approval of the February 22, 2021 Housing and Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEM WITH ACTION

- A. [21-448](#) Fair Housing Updates: Overview of the Fair Housing Assessment Tool and Amendments to the Fair Housing Ordinance
[M. Elizabeth (Liz) Cedillo- Pereira, Chief of Equity and Inclusion, City Manager's Office; Barksdale Haggins, Fair Housing Administrator, Office of Equity and Inclusion; Dr. Priscylla Bento, Policy Manager, Office of Equity and Inclusion]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS WITH ACTION

- B. [21-453](#) Upcoming Agenda Item: The Sale of 50 Land Transfer Lots to Hedgestone Investments, LLC for the Development of 50 Single Family Homes
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- C. [21-454](#) Upcoming Agenda Item: Community Development Block Grant Loan Agreement with Midpark Towers, LP for the Development of 202 Multifamily Units
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- D. [21-449](#) Office of Homeless Solutions Contract for Continuum of Care
[Christine Crossley, Director, Office of Homeless Solutions]

Attachments: [Memo](#)

- E. [21-517](#) Renewal of Contract with CitySquare for the Dallas Connector, a transportation system for persons experiencing homelessness
[Christine Crossley, Director, Office of Homeless Solutions]

Attachments: [Memo](#)

BRIEFING MEMORANDUMS WITHOUT ACTION

- F. [21-455](#) Housing Policy Task Force Recommendations on Amendments to the Comprehensive Housing Policy - Removal of the 9% Per Unit Cap and Forgivable Loans for Permanent Supportive Housing Projects
[Kyle Hines, Interim Assistant Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- G. [21-451](#) Property Management Update: Request for Proposals- Permanent Supportive Housing
[Christine Crossley, Director, Office of Homeless Solutions]

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]