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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

**May 24, 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 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/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=ea621ea8f33a752dd2ef6d963e182a0c1>

Call to Order

MINUTES

1. [21-933](#) Approval of the April 26, 2021 Housing and Homelessness Solutions Committee Meeting

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [21-934](#) One Dallas Program Development - Affordable Housing Incentives
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

BRIEFING ITEMS WITH ACTION

- B. [21-935](#) 1000 Unit Affordable Housing Challenge- Applications Status Overview
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

- C. [21-937](#) Inclement Weather Shelter Operational Plan
[Christine Crossley, Director, Office of Homeless Solutions]

Attachments: [Presentation](#)

- D. [21-938](#) Office of Homeless Solutions Community Engagement: Street Charity
[Christine Crossley, Director, Office of Homeless Solutions]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS WITH ACTION

- E. [21-939](#) Upcoming Agenda Item: Tax Equity and Fiscal Responsibility Act (TFRA) Approval for the TX Westmoreland 2020, Ltd - Westmoreland Station Project
[Kyle Hines, Assistant Director, Department of Housing and Neighborhood Services]

Attachments: [Memo](#)

- F. [21-941](#) Upcoming Agenda Item: Second Amendment to the Conditional Grant Agreement with Dallas Area Habitat for Humanity and Builders of Hope CDC to Extend Deadlines - Chariot Village Project
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- G. [21-940](#) Upcoming Agenda Item: Resolution of No Objection for 4% Low Income Housing Tax Credits- Standard at Royal Project
[Kyle Hines, Assistant Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- H. [21-942](#) Upcoming Agenda Item: A Conditional Grant Agreement with 1600 Pennsylvania for the Construction of Up to Six Single-Family Homes and One Accessory Dwelling Unit -\$670,000
[Kyle Hines, Interim Assistant Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- I. [21-943](#) Upcoming Agenda Item: Sale of 10 Land Transfer Lots to CTE Homes LLC for the Development of 12 Single-Family Homes
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- J. [21-944](#) Upcoming Agenda Item: Sale of 30 Land Transfer Lots to Marcer Construction Company, LLC for the Development of 30 Single Family Homes
[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]