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*1500 Marilla Street
Dallas, Texas 75201*

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Housing & Homelessness Solutions Committee

**August 23, 2021
9:00 AM**

2021 CITY COUNCIL APPOINTMENTS

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

(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 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=ee3daaa303d991c571a1f16935a7be0c1>

Call to Order

MINUTES

1. [21-1517](#) Approval of the June 8, 2021 Housing & Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS WITH ACTION

- A. [21-1502](#) Accessory/Additional Dwelling Units (ADUs): Current Regulations and Proposed Comprehensive Housing Policy Amendment
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

- B. [21-1503](#) Upcoming Agenda Item: Comprehensive Housing Policy - Proposed Amendments to the Home Improvement and Preservation Program
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS WITH ACTION

- C. [21-1504](#) Upcoming Agenda Item: Authorize the transfer of 5210 Bexar Street to H.I.S. BridgeBuilders subject to restrictive covenants, and agreement, a right of reverter, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code
[Cynthia Rogers-Ellickson, Assistant Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- D. [21-1506](#) Upcoming Agenda Item: Consideration and Approval of the Sale of 29 Land Transfer Lots to a Confia Homes, LLC for the Development of 29 Single Family Homes
[David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- E. [21-1509](#) Upcoming Agenda Item: Authorize a Resolution of No Objection for 4% Non-Competitive Housing Tax Credits for Terrace at Southern Oaks, LP - Terrance at Southern Oaks Multifamily Development
[David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- F. [21-1510](#) Upcoming Agenda Item: Authorize and Amendment to a Loan Agreement with Central Dallas Community Development Corporation for the CityWalk at Akard Project to Extend the Loan Term
[Cynthia Rogers- Ellickson, Assistant Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- G. [21-1582](#) Upcoming Agenda Item: Authorize a Resolution of No Objection for 4% Non-Competitive Housing Tax Credits for at Meadowbrook, LP - the Meadowbrook Multifamily Development
[Kyle Hines, Assistant Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

BRIEFING MEMORANDUM WITHOUT ACTION

- H. [21-1511](#) Overview of all Advisory Body and Unsheltered and Community Listening Session Feedback Concerning the Dallas R.E.A.L. Time Rapid Rehousing Initiative and Upcoming Contracts
[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]