

# City of Dallas

*1500 Marilla Street,  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



**October 24, 2022**

**9:00 AM**

This Council Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv).

The public may also listen to the meeting as an attendee at the following videoconference link:

### **Call to Order**

### **MINUTES**

- 1      [22-2532](#)      Approval of the September 29, 2022 Housing and Homelessness Solutions Committee Meeting Minutes

### **BRIEFING ITEMS**

- A      [22-2534](#)      Mixed Income Housing Development Bonus - Process for On Site Projects and Fee in Lieu Process Launch [David Noguera, Director & Pam Thompson, Housing Strategy Manager & Thor Erickson, Assistant Director, Department of Housing & Neighborhood Revitalization]

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

- B      [22-2531](#)      Dallas R.E.A.L Time Rapid Rehousing Update [Christine Crossley, Director, Office of Homeless Solutions & Joli Robinson, CEO, Housing Forward]

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

- C      [22-2533](#)      Overview of Upcoming Agenda Item American Rescue Plan Act Neighborhood Revitalization Program Amendment Related to Five Mile Neighborhood, Joppa Neighborhood, Historic Tenth Street Neighborhood, and Other Qualified Census Tracts [Thor Erickson, Assistant Director, Department of Housing & Neighborhood Revitalization]

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

### **MEMORANDUMS**

- D      [22-2535](#)      Office of Homeless Solutions Update: Porta-Potty Initiative [Christine Crossley, Director, Office of Homeless Solutions]

**Attachments:**      [Memo](#)

### **REPORTS**

- E     [22-2536](#)     Department of Housing & Neighborhood Revitalization Performance Measure Update [Jessica MacKinnon, Department of Housing & Neighborhood Revitalization]

**Attachments:**     [Report](#)

**UPCOMING AGENDA ITEMS**

- F     [22-2537](#)     Upcoming Agenda Item: Approval of a Resolution Authorizing the Dallas Housing Finance Corporation to Issue Tax-Exempt Essential Function Bonds to Finance, Acquire, and Own The Dylan, An Existing Multifamily Property Located at 4533 Cedar Springs Road [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:**     [Memo](#)

- G     [22-2538](#)     Upcoming Agenda Item: Approval of a Resolution of No Objection for LDG The Terrace at Highland Hills, LP's Application to the Texas Department of Housing & Community Affairs for Non-Competitive 4% Housing Tax Credits for the Terrace at Highland Hills, a to be Developed Multifamily Property Located at 3100 Persimmon Road [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:**     [Memo](#)

- H     [22-2539](#)     Upcoming Agenda Item: Approval of a Resolution of No Objection for LDG The Crossing at Clear Creek, LP's Application to the Texas Department of Housing & Community Affairs for Non-Competitive 4% Housing Tax Credits for the Crossing at Clear Creek, a to be Developed Multifamily Property Located at 1650 South Woody Road [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:**     [Memo](#)

- I     [22-2540](#)     Upcoming Agenda Item: Approval of a Resolution of No Objection for Rock Island Riverfront, LP's Application to the Texas Department of Housing & Community Affairs for Non-Competitive 4% Housing Tax Credits for the Rock Island Riverfront, a to be Developed Multifamily Property Located at 1027 South Riverfront Boulevard [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:**     [Memo](#)

- J      [22-2541](#)      Upcoming Agenda Item: Approval of a Resolution of No Objection for TX Ferguson 2022, LTD's Application to the Texas Department of Housing & Community Affairs for Non-Competitive 4% Housing Tax Credits for the Estates at Ferguson, a to be Developed Multifamily Property Located at 9220 Ferguson Road [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

**Attachments:**      [Memo](#)

- K      [22-2542](#)      Upcoming Agenda Item: Authorize a Resolution Approving the Assignment of Dallas Housing Finance Corporation Qualified Mortgage Revenue Bonds to the Texas Department of Housing & Community Affairs for the Texas Homebuyer Program [David Noguera, Director, Department of Housing & 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]