



CITY OF DALLAS

2011 OCT 13 AM 11:52

CITY SECRETARY
DALLAS, TEXAS

REVISED

Memorandum

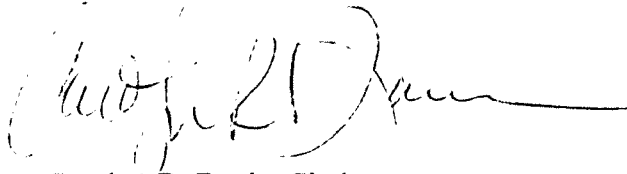
DATE October 14, 2011

TO Housing Committee Members: Scott Griggs, Vice-Chair, Dwaine Caraway, Linda Koop, and Pauline Medrano

SUBJECT October 17, 2011 Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday, October 17, 2011, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 75201, from 11:00 a.m. – 12:30 p.m. The agenda is as follows:

1. Approval of October 3, 2011 Minutes
Councilmember Carolyn R. Davis
2. Hall Family Redevelopment
Mitchell/Killingsworth
(Estimated time 25 minutes)
3. Procedures for Seeking Demolition of Substandard Structures
Chris Bowers, First Assistant City Attorney
Gilbert Andrews, Assistant City Attorney
(Estimated time 30 minutes)
4. Homeless Prevention and Rapid Re-Housing Program (HPRP) Update
Mitchell/Killingsworth
(Estimated time 25 minutes)
5. Strategic Plan Objectives for Housing/Community Services
Killingsworth/Evans
(Estimated time 10 minutes)
6. Upcoming Agenda Items
 - a. Public Hearing & Approval Land Bank Annual Plan
 - b. Public Hearing & Approval NSP I



**Carolyn R. Davis, Chair
Housing Committee**

- c: The Honorable Mayor and Members of the City Council**
Mary K. Suhm, City Manager
Rosa A. Rios, Acting City Secretary
Tom P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge, Municipal Court
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Forest Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.**
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.**
- 3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.**
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.**
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.**
- 6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.**