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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



Housing & Homelessness Solutions Committee

**November 10, 2020
9:00 AM**

This Housing and Homelessness Solutions Committee meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 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=ef765b7f29d46cf2a5a1079b0fbf1a288>

Call to Order

MINUTES

1. [20-2225](#) Approval of the October 26, 2020 Housing and Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING MEMORANDUMS WITHOUT ACTION

- A. [20-2227](#) Housing and Homelessness Solutions Committee Forecast
[Chad West, Chair, Housing and Homeless Solutions Committee]

Attachments: [Forecast](#)

BRIEFING ITEMS WITHOUT ACTION

- B. [20-2230](#) Department of Housing and Neighborhood Revitalization Performance Report Update
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

- C. [20-2231](#) Housing Program Overview - Notice of Funding Availability Assisted Projects; Process and Performance Update
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

- D. [20-2241](#) The Real Estate Council Quarterly Update
[Linda McMahon, President and CEO, The Real Estate Council]

Attachments: [Presentation](#)

BRIEFING MEMORANDUMS WITH ACTION

- E. [20-2232](#) Upcoming Agenda Item: Second Amendment to the Conditional Grant Agreement with Greenleaf Ventures LLC for Construction of 58 Single-Family Homes to Extend the Completion Date
[David Noguera, Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- F. [20-2233](#) Upcoming Agenda Item: Tax Equity and Fiscal Responsibility Act Approvals for Bond Issuance by the City of Dallas Housing Finance Corporation for Ridgecrest Terrace Apartments (\$40,000,000) and Ridge at Lancaster Apartments (\$50,000,000)
[Kyle Hines, Assistance Director, Department of Housing and Neighborhood Revitalization]

Attachments: [Memo](#)

- G. [20-2234](#) Upcoming Agenda Item: First Amendment to the Conditional Grant Agreement with AAA Homebuilder, LLC for Construction of 20 Single-Family Homes to Extend the Completion Date
[Kyle Hines, Assistant 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]