

7. 1,000 Unit Affordable Housing Challenge Update**Presenter(s):** Peer F. Chacko, Director, Planning and Urban Design.**Action Taken/ Committee Recommendation(s):** This item was deferred to a later committee date.**8. Briefing on proposed amendments to Chapter 45, 51, and 51A of the Dallas Code to provide general provisions and permit requirements for the operation of temporary inclement weather shelters****Presenter(s):** Kevin Oden, Interim Director, Office of Housing and Homeless Solutions**Action Taken/ Committee Recommendation(s):** The Committee was briefed on chapters which establish standards for the operation of temporary inclement weather shelters so that Dallas residents are provided a safe place to stay when weather conditions are dangerously cold or hot. Staff recommended support for the revised Chapter 45 Ordinance through vote of committee, support Office of Homeless Solutions' plans for winter weather non-congregate sheltering and assist in promoting ordinances throughout the community once approved by City Council. A motion was made to move this item to Council with committee recommendation.Motion made by: Lee Kleinman
Item passed unanimously: X
Item failed unanimously:Motion seconded by: Paula Blackmon
Item passed on a divided vote:
Item failed on a divided vote:**9. Upcoming Agenda Item: Resolution of No Objection for Midpark Towers, LP for 4% Low Income Housing Tax Credits****Presenter(s):** Kyle Hines, Assistant Director, Department of Housing and Neighborhood Revitalization**Action Taken/ Committee Recommendation(s):** The Committee was briefed on the 4% Non-Competitive Housing Tax Credits which will be used for the acquisition, renovation and rehabilitation of Midpark Towers, an existing 202-unit multifamily complex built in 1978 located at the 8550 Midpark Road, Dallas, Texas 75240. A motion was made to move this item to Council with committee recommendation.Motion made by: Lee Kleinman
Item passed unanimously: X
Item failed unanimously:Motion seconded by: Paula Blackmon
Item passed on a divided vote:
Item failed on a divided vote:**10. Interlocal Agreement between the City of Dallas and Dallas County for COVID-19 and Supportive Housing****Presenter(s):** Kevin Oden, Interim Director, Office of Homeless Solutions**Action Taken/ Committee Recommendation(s):** The Committee was briefed on the Interlocal Agreement with Dallas County ("County") to provide funding for COVID-19 supportive housing at 8102 LBJ Freeway, Dallas, Texas 75251 for the housing of persons experiencing homelessness related to the COVID-19 pandemic. A motion was made to move this item to Council with committee recommendation.Motion made by: Lee Kleinman
Item passed unanimously: X
Item failed unanimously:Motion seconded by: Paula Blackmon
Item passed on a divided vote:
Item failed on a divided vote:**11. Special Projects****Presenter(s):** Chad West, Chair, Housing and Homelessness Solutions Committee**Action Taken/ Committee Recommendation(s):** Committee members provided updates on projects they are working on/ helping. Information only.

APPROVED BY:

ATTESTED BY:

**Chad West, Chair
Housing and Homelessness Solutions Committee**

**Gabriela Castillo, Coordinator
Housing and Homelessness Solutions Committee**

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