

RECEIVED

2024 JAN 26 PM 4:26

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

2 4 0 1 1 5

POSTED CITY SECRETARY
DALLAS, TX

COMMUNITY DEVELOPMENT COMMISSION (CDC) MONTHLY MEETING
Thursday, February 1, 2024, at 6:00 PM
City Hall, Conference Room 6ES /Video Conference

Video Conference Link : bit.ly/3SstIzg

Access Code: 2483 318 1234

Password: APFVKK9GP82 (27385594 from phones and video systems)

Telephone: +1-469-210-7159 (27385594 from phones and video systems)

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Budget and Management Services Department (BMS) by calling (214) 670-4557, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register with the Department at link <https://forms.office.com/g/jj3kk7ZfwB> or call (214) 670-4557, twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Departamento llamando al (214) 670-4557, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en Departamento en enlace <https://forms.office.com/g/jj3kk7ZfwB> o llamando al (214) 670-4557, veinticuatro (24) horas antes de la fecha y horario de la reunión.

AGENDA

I. Call to Order

Melanie Rubin, Chair

II. Roll Call

Community Development Coordinator

III. Public Speakers

IV. Approval of Monthly Minutes – January 4, 2024

V. Community Development Division Report

Budget & Management Services (BMS)

(This report may include updates to commission members and members of the public, regarding proposed committee meetings, agenda items, presentations, and updates for the Consolidated Plan)

- Overview of FY 2022-23 Community Development Commission Annual Report and the FY 2024-25 HUD Budget Development Process.

Chan Williams, Assistant Director – BMS

- Preliminary Update on the FY 2024-25 Neighborhood Public Meetings

Shayna Toney, Manager Program and Compliance - BMS

- VI. Chair's Report **Melanie Rubin, Chair**
(This report may include general greetings and acknowledgements to staff, commission members and other members of the public; introduction of new commission members; additions/changes to committee assignments, scheduling of committee meetings and consideration of future agenda item).
- Review and Approval of FY 2022-23 Community Development Annual (CDC) Annual Report
- VII. Vice Chair's Report **Colbey Walker, Vice Chair**
(This report may include general acknowledgements to staff, commission members and members of the public)
- VIII. CDC Economic Development, Housing, and Home Programs Committee Report
Michael Przekwas, Committee Chair
- IX. Items for Full Community Development Commissions' Consideration
1. Consider and vote on removing the matter concerning Substantial Amendment No. 3 to the FY 2023-24 Annual Action Plan (Community Development Block Grant {CDBG} Reallocation) from the Economic Development, Housing, and Home Programs Committee and move the matter to the full CDC for further discussion and potential action.
- If #1 is approved, then consideration of #2 and #3.
2. Staff Presentation on Substantial Amendment No.3 to FY 2023-24 Annual Action Plan (Community Development Block Grant {CDBG} Reallocation)
- Thor Erickson, Assistant Director –
Department of Housing & Neighborhood Revitalization (HOU)**
3. Discuss and vote on Substantial Amendment No.3 to FY 2023-24 Annual Action Plan (CDBG Reallocation)
- X. Public Speakers
- XI. Announcement
(Announcements may include: Expressions of thanks, congratulations, or condolence; Information about holiday schedules; honorary or salutary recognition of public officials, employees, or citizens, excluding discussions about changes in their status in public office or employment, reminders about upcoming events organized or sponsored by the governing body; information about social, ceremonial, or community events organized or sponsored by entities other than the governing body, attended or scheduled to be attended by members of the governing body or officials/employees of the political subdivision).
- XII. Adjournment
- Upcoming Events:
- 2/7/24: Ryan White Planning Council (RWPC) of the Dallas Area Meeting
 - 2/27/24: Continuum of Care (CoC) General Assembly Meeting.

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]

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."