

# **City of Dallas**

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



## **Housing and Homelessness Solutions Committee**

**April 23, 2024**

**9:00 AM**

This City Council Housing and Homelessness Solutions Committee meeting will be held by video conference and in the Council Briefing Room, 6th Floor at City Hall.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The Housing and Homelessness Solutions Committee will be broadcast live on Spectrum Cable Channel 16 (English) and 95 (Spanish) and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv).

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

### Call to Order

### MINUTES

- A. [24-1409](#) Approval of the March 25, 2024 Housing and Homelessness Solutions Committee Meeting Minutes

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

### BRIEFING ITEMS

- B. [24-1363](#) Introduction to the All INside Initiative, a United States Interagency Council on Homelessness initiative to reduce unsheltered homelessness  
[Rachel Wilson, Federal Team Lead for Dallas & Collin Counties, All INside Initiative, U.S. Department of Housing and Urban Development]

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

- C. [24-1364](#) Dallas Housing Policy 2033 (DHP33) Implementation Update covering DHP33 Pillars 1-7, the Inclusive Housing Task Force, Neighborhood Revitalization Strategy Areas, Action Plan, and Next Steps  
[Cynthia Rogers-Ellickson, Interim Director, Housing & Neighborhood Revitalization; Thor Erickson, Assistant Director, Department of Housing & Neighborhood Revitalization; Darwin Wade, Assistant Director, Department of Housing & Neighborhood Revitalization]

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

- D. [24-1365](#) Update on Development Programs: New Construction and Substantial Rehabilitation Program, Use of Right-of-Reverter in Land Transfer Program, and Single-Family Homeownership Development Requirements  
[Darwin Wade, Assistant Director, Department of Housing & Neighborhood Revitalization]

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

**MEMORANDUM**

- E. [24-1366](#) Department of Housing & Neighborhood Revitalization (HOU) FY 2023-2024 Cumulative Performance Measures for HOU programs in Quarters One and Two  
[Thor Erickson, Assistant Director, Department of Housing & Neighborhood Revitalization]

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

- F. [24-1370](#) Update on 1,000-unit Housing Challenge: Transit-Oriented Development sites located at 6601 South Lancaster Road, 4515 South Lancaster Road, 1900 Wheatland Road, 3015 Al Lipscomb Way, and 3039 Lancaster Road  
[Darwin Wade, Assistant Director, Department of Housing & Neighborhood Revitalization]

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

- G. [24-1367](#) Office of Homeless Solutions and the Department of Housing & Neighborhood Revitalization Properties Update: projects located at Fort Worth Avenue, Independence Drive, Hampton Road, Vantage Point, and St. Paul  
[Christine Crossley, Director, Office of Homeless Solutions; Darwin Wade, Assistant Director, Department of Housing & Neighborhood Revitalization]

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

**UPCOMING AGENDA ITEMS**

- H. [24-1371](#) Office of Homeless Solutions - Upcoming Agenda Item: a public hearing to receive public comments on the adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program and American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development, to reallocate funds from Tenant Based Rental Assistance to Supportive Services in an amount not to exceed \$2,500,000.00, to continue supportive services and administration for the expanded R.E.A.L Time Re-Housing Program  
[Christine Crossley, Director, Office of Homeless Solutions]

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

- I. [24-1408](#) Upcoming Agenda Item: Notice of Funding Availability (NOFA) Development Project - Tenison Lofts at Samuell Grand: Authorize the City Manager to execute a development loan agreement with Generation Housing Partners, LLC. and/or its affiliates in the amount of \$11,000,000.00 in Community Development Block Grant Disaster Recovery Funds for the development of Tenison Lofts at Samuell Grand, a 164-unit mixed income multi-family complex to be located at 3500-3632 Samuell Boulevard [Darwin Wade, Assistant Director, Department of Housing & Revitalization]

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

- J. [24-1368](#) Upcoming Agenda Item: Authorize the Dallas Public Facility Corporation to (1) acquire, develop, and own Bloc House Santa Fe Trail, a 92-unit mixed-income, multifamily development to be located at 4533 Willow Street (Project); and (2) enter into a seventy-five-year lease agreement with Bloc House Santa Fe Trail LLC or its affiliate for the development of the Project [Albert Gonzalez, Dallas Public Facility Corporation Manager, Department of Housing & Neighborhood Revitalization]

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

#### **FORECAST**

- K. [24-1372](#) Housing and Homelessness Solutions (HHS) Committee Forecast: briefing items to be placed on the HHS Committee agendas for May 21, 2024 through October 22, 2024

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

#### **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]