2021 NOV-5 AM 8:37

CITY SECRETARY DALLAS. TEXAS

City of Dallas

2 1 0 9 5 0

POSTED CITY SECRETARY DALLAS, TX

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



Housing and Homelessness Solutions Committee

9:00 AM

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	ENVIRONMENT AND SUSTAINABILITY Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
PUBLIC SAFETY McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	AD HOC LEGISLATIVE AFFAIRS Atkins (C), McGough, Mendelsohn, Narvaez, Willis
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) - Chair, (VC) - Vice Chair

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 pistol 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

City Council November 9, 2021

This Council Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. The public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

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=ee67ea4bfd19152c9c6c12587d9f72372

Call to Order

MINUTES

1. <u>21-2159</u> Approval of the October 25, 2021 Housing and Homelessness Solutions

Committee meeting minutes

Attachments: Minutes

BRIEFING ITEMS WITH ACTION

A. <u>21-2160</u> Approval of the Affordable Housing Economic Development Program and

an Unsecured Chapter 380 Economic Development Conditional Grant Agreement with Dallas Housing Opportunity Fund, LLC in an Amount Not to

Exceed \$6,000,000

[Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office; George Ashton, Managing Director, LISC

Strategic Investments]

Attachments: Presentation

BRIEFING ITEMS WITHOUT ACTION

B. 21-2158 Dallas Real-Time Rapid Rehousing Program - Metro Dallas Homeless

Alliance Dashboard

[Christine Crossley, Director, Office of Homeless Solutions; Jolie Angel Robinson, Chief Executive Officer, Metro Dallas Homeless Alliance]

Attachments: Presentation

City Council November 9, 2021

BRIEFING MEMORANDUMS WITH ACTION

C. 21-2152 Overview of Upcoming Agenda Item: ARPA Home Repair Program [Thor Erickson, Area Development Manager, Department of Housing & Neighborhood Revitalization]

Neighborhood Revi

Attachments: Memo

D. 21-2153 Upcoming Agenda Item: Authorize a Resolution of No Objection for 4% Low Income Housing Tax Credits for Estelle Community Partners, LP - Estelle Village Apartments Multifamily Renovation [Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

Attachments: Memo

E. 21-2155 Upcoming Agenda Item: Authorize (1) a Resolution of No Objection for 4% Low Income Housing Tax Credits; and (2) Amended and Restated Loan Documents for S. Zang, L.P. - HighPoint at Wynnewood [Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

<u>Attachments:</u> Memo

F. 21-2154 Upcoming Agenda Item: Authorize a Resolution of No Objection for 4% Low Income Housing Tax Credits for Ash Creek Apartments, LLC - Ash Creek Apartments Multifamily Renovation [Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

Attachments: Memo

REPORTS

G. <u>21-2156</u> Housing and Homelessness Solutions Interagency Report [David Noguera, Director, Department of Housing & Neighborhood Revitalization; Christine Crossley, Director, Office of Homeless Solutions]

Attachments: Report

H. 21-2163 Department of Housing & Neighborhood Revitalization Performance Measure Update [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: Report

ADJOURNMENT

City Council November 9, 2021

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]
- 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]