

City of Dallas

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



September 29, 2022

9:00 AM

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:

Call to Order

MINUTES

- 1 [22-2209](#) Approval of the August 22, 2022 Housing and Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A [22-2210](#) Update on Audits for the Department of Housing and Neighborhood Revitalization [Cynthia Rogers-Ellickson, Assistant Director & Aqwana Long, Housing Compliance Manager, Department of Housing & Neighborhood Revitalization]

Attachments: [Presentation](#)

REPORTS

- B [22-2213](#) Department of Housing & Neighborhood Revitalization Performance Measure Update [Jessica MacKinnon, Department of Housing & Neighborhood Revitalization]

Attachments: [Report](#)

UPCOMING AGENDA ITEMS

- C [22-2211](#) Upcoming Agenda Item: The sale of 5 Land Transfer Program lots to Citybuild Community Development Corporation for the Development of a Health/Wellness Center in the Bonton neighborhood [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- D [22-2212](#) Upcoming Agenda Item: The sale of 5 Land Transfer Program lots to Women That Soar, L.L.C. for the Development of 5 affordable housing units in the Bonton neighborhood [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

MEMORANDUMS

- E [22-2214](#) Office of Homeless Solutions Four Track Strategy Proposed Changes per Budget Listening Sessions Feedback [Christine Crossley, Director, Office of Homeless Solutions]

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]