

Housing & Homelessness Solutions Committee

Meeting Record

The Housing & Homelessness Solutions meetings are recorded.
Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed online at <https://dallastx.swagit.com/housing-and-homelessness-solutions>.

Meeting Date: January 14, 2020

Convened: 9:08 a.m.

Adjourned: 11:34 a.m.

Committee Members Present:

Chad West, Chair
Casey Thomas, II, Vice Chair
Paula Blackmon
Carolyn King Arnold
Lee Kleinman
Cara Mendelsohn

Committee Members Absent:

Jamie Resendez

Other Council Members Present:

Adam Bazaldua

AGENDA

CALL TO ORDER

1. Consideration of the December 10, 2019 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the December 10, 2019 Housing & Homelessness Solutions Committee meeting. The motion passed unanimously.

Motion made by Paula Blackmon

Motion seconded by Casey Thomas, II

BRIEFINGS

2. Proposed Comprehensive Housing Policy 2020 Work Plan

Presenter(s): David Noguera, Director, Department of Housing & Neighborhood Revitalization; Pam Thompson, Housing Policy Task Force Administrator, Department of Housing & Neighborhood Revitalization

Action Taken/Committee Recommendation(s): The Committee was briefed on the background of the City's Comprehensive Housing Policy and its initiatives. Staff from the Department of Housing and Neighborhood Revitalization requested feedback from the Committee on the prioritization of potential initiatives to be developed and existing initiatives to be amended in 2020. Information only.

3. Inclement Weather Update and Consideration of One-Site Winter Plan

Presenter(s): Monica Hardman, Director, Office of Homeless Solutions

Action Taken/Committee Recommendation(s): The Committee was briefed on the proposed new zoning use, inclement weather definitions, permit process and issuance for inclement weather and winter 2019-2020 City considerations for inclement weather, and the feedback received from the Citizen Homelessness Commission. A motion was made to move this item forward for full City Council consideration pending the inclusion of feedback received from the Committee.

Motion made by: Casey Thomas, II
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Lee Kleinman
Item passed on a divided vote: X
Item failed on a divided vote:

4. Briefing by Memorandum: Consideration and Approval of the 2019-2020 Dallas Urban Land Bank Demonstration Program

Presenter(s): Michael Mendoza, Chief of Economic Development and Neighborhood Services

Action Taken/Committee Recommendation(s): A motion was made to forward this item to the full City Council for consideration.

Motion made by: Casey Thomas, II
Item passed unanimously: X
Item failed unanimously:

Motion seconded by Paula Blackmon
Item passed on a divided vote:
Item failed on a divided vote:

5. Briefing by Memorandum: Consideration and Approval of Funding and Authorization to Enter into a Development Agreement with Notre Dame Place, Inc. to Develop Up to 99 Affordable Units as Part of the 2019 Single Family Notice of Funding Availability (NOFA)

Presenter(s): Michael Mendoza, Chief of Economic Development and Neighborhood Services

Action Taken/Committee Recommendation(s): Councilmember Mendelsohn requested the City Attorney read a legal opinion provided to the City Council pertaining to a potential conflict of interest for the proposed development. A motion was made to forward this item to the full City Council for consideration.

Motion made by: Casey Thomas, II
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Lee Kleinman
Item passed on a divided vote: X
Item failed on a divided vote:

ADJOURN (11:34 a.m.)

APPROVED BY:

ATTESTED BY:

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

**Arnelle Woods, Coordinator
Housing & Homelessness
Solutions Committee**