

# Housing and Homelessness Solutions Committee

## Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

**Meeting Date:** March 23, 2020

**Convened:** 9:36 a.m.

**Adjourned:** 12:18 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

N/A

**Other Council Members Present:**

N/A

### AGENDA

Call to Order (2:01 p.m.)

**1. Approval of the February 24, 2020 Meeting Minutes**

**Presenter(s):** Cha West, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the February 24, 2020 Housing and Homelessness Solutions Committee Meeting

Motion made by: Lee Kleinman  
Item passed unanimously: X  
Item failed unanimously:

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

**2. Introduction to the Department of Housing & Neighborhood Revitalization Performance Reports**

**Presenter(s):** David Noguera, Director, Department of Housing and Neighborhood Revitalization

**Action Taken/Committee Recommendation(s):** Councilmembers were briefed on the overview of the Department of Housing and Neighborhood Revitalization performance reports. Information only.

**Briefings with Action**

**3. Overview of the 2019 Single Family Notice of Funding Availability Projects**

**Presenter(s):** T. Daniel Kalubi, Area Redevelopment Manager, Department of Housing and Neighborhood Revitalization

**Action Taken/Committee Recommendation(s):** Councilmembers were briefed on the Overview of the 2019 Single Family Notice of Funding Availability Projects. Projects received by department to be considered by full Council. A motion was made to move items to the Full Council with the exception of Golden S.E.E.D.S Foundation and the Good Urban Development. Good Urban Development to be brought back to Committee in April and Golden S.E.E.D.S Foundation to come back to Committee in May.

Motion made by: Lee Kleinman  
Item passed unanimously: X  
Item failed unanimously:

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

**Briefing By Memorandum with Action****4. Amendment to the Conditional Grant Agreement with Dallas Area Habitat for Humanity to Reduce Funding and the Number of Units in the Joppa Neighborhood Project**

**Presenter(s):** David Noguera, Director, Department of Housing and Neighborhood Revitalization

**Action Taken/Committee Recommendation(s):** Councilmembers were briefed on the Amendment to the Conditional Grant Agreement with Dallas Area Habitat for Humanity to Reduce Funding and the Number of Units in the Joppa Neighborhood Project. A motion was made to move all agenda items forward to the full City Council for consideration.

Motion made by: Lee Kleinman

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. Consideration and Approval of the Sale of Land Banks Lots to FOCIS Holding Group, L.L.C., Open Midframe Ventures LLC., and Marcer Construction Company, LLC.**

**Presenter(s):** David Noguera, Director, Department of Housing and Neighborhood Revitalization

**Action Taken/Committee Recommendation(s):** Councilmembers were briefed on the Consideration and Approval of the Sale of Land Banks Lots to FOCIS Holding Group, L.L.C., Open Midframe Ventures LLC., and Marcer Construction Company, LLC. A motion was made to move all agenda items forward to Council with recommendation from the Committee.

Motion made by: Lee Kleinman

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Carolyn King Arnold

Item passed on a divided vote:

Item failed on a divided vote:

**6. Consideration and Approval of the Sale and Swap of Land Bank Lots to Camden Homes, LLC and Confia Homes, LLC**

**Presenter(s):** David Noguera, Director, Department of Housing and Neighborhood Revitalization

**Action Taken/Committee Recommendation(s):** Councilmembers were briefed on the Consideration and Approval of the Sale and Swap of Land Bank Lots to Camden Homes, LLC and Confia Homes, LLC. A motion was made to move all agenda items forward to the full City Council for consideration.

Motion made by: Lee Kleinman

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Paula Blackmon

Item passed on a divided vote:

Item failed on a divided vote:

**Briefing By Memorandum without Action****7. Citizen Homelessness Commission Subcommittees**

**Presenter(s):** Kevin Odem, Interim Director, Office of Homeless Solutions

**Action Taken/Committee Recommendation(s):** Councilmembers were briefed on the overview of the Citizen Homelessness Commission Subcommittees. Information only.

Adjourn (12:18 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

**Gabriela Castillo, Coordinator  
Housing and Homelessness Solutions  
Committee**