## Housing and Homelessness Solutions Committee Meeting Record

The Housing and Homelessness Solutions Committee meetings are recorded. Agenda materials are available online at <u>www.dallascityhall.com</u>. Recordings may be reviewed online at <u>https://dallastx.swagit.com/ad-hoc-committees</u>. Note: This meeting was conducted via videoconference to comply with a social distancing mandate during a declared state of disaster.

Meeting Date: August 24, 2020

Convened: 9:01 a.m.

Adjourned: 10:34 a.m.

Committee Members Present:

Chad West, Chair Casey Thomas II, Vice Chair Carolyn King Arnold Paula Blackmon Cara Mendelsohn Lee Kleinman Jaime Resendez Committee Members Absent: N/A

Other Council Members Present: DMPT B. Adam McGough

<u>AGENDA</u>

CALL TO ORDER

## BRIEFINGS

1. Approval of the June 22, 2020 Housing and Homelessness Solutions Committee Meeting Minutes Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 22, 2020 Housing and Homelessness Solutions. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Paula Blackmon

- 2. Housing and Homelessness Solutions Committee Forecast Presenter(s): Chad West, Chair Action Taken/Committee Recommendation(s): Information only.
- Housing and Homelessness Solutions Interagency Report Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization; Kevin Oden, Interim Director, Office of Homeless Solutions Action Taken/Committee Recommendation(s): Information Only.
- 4. Department of Housing and Neighborhood Revitalization Performance Report Update Presenter(s): David Noguera, Director, Department of Housing and Neighborhood Revitalization Action Taken/Committee Recommendation(s): The Committee was briefed on the overview of the Department of Housing and Neighborhood Revitalization performance reports. Information only.
- 1,000 Unit Affordable Housing Challenge Update Presenter(s): Peer Chacko, Director, Department of Planning and Urban Design. Action Taken/ Committee Recommendations(s): The Committee was briefed on the overview of the catalytic site evaluation for Transit-Oriented Development (TOD) related to the "Housing Unit Challenge". Information only.

**ADJOURN** (10:34 a.m.)

## **APPROVED BY:**

## ATTESTED BY:

Chad West, Chair Housing and Homelessness Solutions Committee Gabriela Castillo, Coordinator Housing and Homelessness Solutions Committee