Housing and Homelessness Solutions Committee Meeting Record

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

Meeting Date: October 26, 2020 Convened: 9:05 a.m. Adjourned: 11:53 a.m.

<u>Committee Members Present:</u> <u>Committee Members Absent:</u>

Chad West, Chair N/A

Casey Thomas II, Vice Chair

Carolyn King Arnold Paula Blackmon Cara Mendelsohn Lee Kleinman

Other Council Members Present:

AGENDA

CALL TO ORDER

Jaime Resendez

BRIEFINGS

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

Motion made by: Casey Thomas II Motion seconded by: Paula Blackmon

2. Housing and Homelessness Solutions Committee Forecast

Presenter(s): Chad West. Chair

Action Taken/Committee Recommendation(s): Information only.

3. 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. Strategic Planning to End Homelessness in Dallas Project Update

Presenter(s): Kevin Oden, Interim Director, Office of Homeless Solution.

Action Taken/ Committee Recommendations(s): The Committee was briefed on the initiative to effectively end homelessness among veterans by December 2021. Information Only.

5. 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 an overview of the program metrics from the Department of Housing and Neighborhood Revitalization. Information only.

6. Introduction to the Nexus Study- Expanding the Creation of Affordable Housing

Presenter(s): Matt Kowta, BAE Urban Economics.

Action Taken/ Committee Recommendations(s): The Committee was briefed on the Housing Nexus Study which identifies the relationship between new development and increased affordable housing demand. Information Only.

7. 1,000 Unit Affordable Housing Challenge Update

Presenter(s): Peer F. Chacko, Director, Planning and Urban Design.

Action Taken/ Committee Recommendation(s): This item was deferred to a later committee date.

8. Briefing on proposed amendments to Chapter 45, 51, and 51A of the Dallas Code to provide general provisions and permit requirements for the operation of temporary inclement weather shelters

Presenter(s): Kevin Oden, Interim Director, Office of Housing and Homeless Solutions

Action Taken/ Committee Recommendation(s): The Committee was briefed on chapters which establish standards for the operation of temporary inclement weather shelters so that Dallas residents are provided a safe place to stay when weather conditions are dangerously cold or hot. Staff recommended support for the revised Chapter 45 Ordinance through vote of committee, support Office of Homeless Solutions' plans for winter weather non-congregate sheltering and assist in promoting ordinances throughout the community once approved by City Council. A motion was made to made to move this item to Council with committee recommendation.

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:

9. Upcoming Agenda Item: Resolution of No Objection for Midpark Towers, LP for 4% Low Income Housing Tax Credits

Presenter(s): Kyle Hines, Assistant Director, Department of Housing and Neighborhood Revitalization Action Taken/ Committee Recommendation(s): The Committee was briefed on the 4% Non-Competitive Housing Tax Credits which will be used for the acquisition, renovation and rehabilitation of Midpark Towers, an existing 202-unit multifamily complex built in 1978 located at the 8550 Midpark Road, Dallas, Texas 75240. A motion was made to move this item to Council with committee recommendation.

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:

10. Interlocal Agreement between the City of Dallas and Dallas County for COVID-19 and Supportive Housing

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

Action Taken/ Committee Recommendation(s): The Committee was briefed on the Interlocal Agreement with Dallas County ("County") to provide funding for COVID-19 supportive housing at 8102 LBJ Freeway, Dallas, Texas 75251 for the housing of persons experiencing homelessness related to the COVID-19 pandemic. A motion was made to move this item to Council with committee recommendation.

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:

11. Special Projects

Presenter(s): Chad West, Chair, Housing and Homelessness Solutions Committee

Action Taken/ Committee Recommendation(s): Committee members provided updates on projects they are working on/ helping. Information only.

APPROVED BY:

ATTESTED BY:

Chad West, Chair Housing and Homelessness Solutions Committee

Gabriela Castillo, Coordinator Housing and Homelessness Solutions Committee

