

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: December 15, 2020

Convened: 9:00 a.m.

Adjourned: 10:15 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:

AGENDA

CALL TO ORDER

BRIEFINGS

1. **Approval of the December 3, 2020 Housing and Homelessness Solutions Committee Meeting Minutes**
Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the December 3, 2020 Housing and Homelessness Solutions with the removal of the name Deputy Mayor Pro Term McGough from the Committee Members Absent section. The motion passed unanimously.

Motion made by: Paula Blackmon
Motion seconded by: Casey Thomas II
2. **Housing and Homelessness Solutions Committee Forecast**
Presenter(s): Chad West, Housing and Homelessness Solutions Committee
Action Taken/Committee Recommendation(s): Information Only.
3. **Housing and Homelessness Solutions Interagency Report**
Presenter(s): David Noguera, Director, Department of Housing and Neighborhood Revitalization; Kevin Oden, Interim Director, Office of Homeless Solution
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 Recommendations(s): The Committee was briefed on an overview of the program metrics from the Department of Housing and Neighborhood Revitalization. Information only.
5. **Housing Programs Overview: COVID-19 Mortgage Rental Assistance Program (MRAP)**
Presenter(s): David Noguera, Department of Housing and Neighborhood Revitalization; Thor Erickson, Area Redevelopment Manager, Department of Housing and Neighborhood Revitalization
Action Taken/Committee Recommendation(s): The Committee was briefed on the overview of short-term mortgage and rental assistance programs, update on current program impact, recommendations on future program efficiencies, programs/initiatives which include the City of Dallas Mortgage and Rental Assistance Program, and subrecipient Rental Assistance Program. Information only.

6. Upcoming Agenda Item: Preliminary Adoption and Approval of Substantial Amendment No. 7 to the FY 2019-20 Consolidated Plan to expand the targeted areas of the Neighborhood Stabilization Programs.

Presenter(s): Cynthia Rogers-Ellickson, Assistant Director, Department of Housing and Neighborhood Revitalization

Action Taken/Committee Recommendation(s): The Committee was briefed on the preliminary adoption of Substantial Amendment No. 7 to the FY 2019-20 Consolidated Plan for the Neighborhood Stabilization Program (NSP) 1 and NSP 3 to expand the target areas in the Action Plan. A public hearing for public comments on February 10, 2021 and at the conclusion of the public hearing approve the adoption of the substantial amendment No. 7. A motion was made to move this item to Council with committee recommendation.

Motion made by: Paula Blackmon

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Casey Thomas II

Item passed on a divided vote:

Item failed on a divided vote:

7. Upcoming Agenda Item: Authorize the sale and construction of up to fifty-nine (59) affordable homes to Camden Homes, LLC, pursuant to the City's Land Transfer Program

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

Action Taken/ Committee Recommendations(s): The Committee was briefed on the proposed sale of Land Transfer lots to qualified participating developer. A motion was made to move this item to Council with committee recommendation.

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:

8. Upcoming Agenda Item: Amendment to a Contract with Benevate Inc. dba Neighborly Software for Software Subscription Services (Supplemental Agreement #2)

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

Action Taken/Committee Recommendation(s): The Committee was briefed on the authorization of the City Manager to amend a contract with Benevate Inc. dba Neighborly Software (Benevate Inc.) to provide additional services to the Department of Housing & Neighborhood Revitalization (Housing). These services will include, the immediate purchase of five additional user licenses, two new modules to manage the Neighborhood Empowerment Zone (NEZ) and Mixed Income Housing Development Bonus (MIHDB) programs, and provisions for the eventual purchase of an API software service and additional users or modules as needed, at the discretion of the Director of Housing. Information only.

ADJOURN (10:15 a.m.)

APPROVED BY:

ATTESTED BY:

Casey Thomas II, Chair
Housing and Homelessness Solutions Committee

Gabriela Castillo, Coordinator
Housing and Homelessness Solutions Committee