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CITY SECRETARY

DALLAS, TEXAS

# **City of Dallas**

POSTED CITY SECRETARY DALLAS, T. K

1500 Marilla Street, Council Chambers, 6th Floor Dallas, Texas 75201



Housing and Homelessness Solutions Committee
June 27, 2022
9:00 AM

**REVISED** 

This Council Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encouraged to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link: https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m32bb933999f5cd2d08b6fe4aae3b7fce

#### Call to Order

## **MINUTES**

1 22-1494 Approval of the May 23, 2022 Housing and Homelessness Solutions Committee Meeting Minutes

**Attachments:** Minutes

## **BRIEFING ITEMS**

A 22-1493 Housing Affordability Needs in the City of Dallas [Dr. Clare Losey, Assistant

Research Economist, Texas Real Estate Research Center, Texas A&M University and David Noguera, Director, Department of Housing &

Neighborhood Revitalization]

**Attachments:** Presentation

B 22-1495 Dallas R.E.A.L Time Rapid Rapid Rehousing Updates for June 2022

[Christine Crossley, Director, Office of Homeless Solutions and Joli Robinson, Chief Executive Officer, Metro Dallas Homeless Alliance]

**Attachments:** Presentation

## **REPORTS**

C 22-1498 Department of Housing & Neighborhood Revitalization Performance

Measure Update [Jessica MacKinnon, Department of Housing &

Neighborhood Revitalization]

**Attachments:** Report

## **MEMORANDUMS**

D 22-1499

Upcoming Agenda Item: Authorize an amendment to the bylaws of the Dallas Public Facility Corporation to allow year-round applications [Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

## Attachments: Memo

E 22-1500

Upcoming Agenda Item: Authorize a development loan agreement in an amount not to exceed \$2,500,000 in HOME funds with Jaipur Lofts, LLC or its affiliate (Applicant), conditioned upon Jaipur Lofts, LLC receiving a 2022 9% Housing Tax Credit award for the development of an affordable multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue. [Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

## Attachments: Memo

F 22-1501

Upcoming Agenda Item: Authorize a development loan agreement in an amount not to exceed \$4,100,000 in HOME, CDBG or other eligible funds with Cypress Creek Montfort Drive, LP, or its affiliate (Applicant), conditioned upon Cypress Creek Montfort Drive, LP receiving a 2022 9% Housing Tax Credit award for the development of an affordable multifamily complex located at 14119 Montfort Drive.

[Kyle Hines, Assistant Director, Department of Housing & Neighborhood]

[Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

## **Attachments:** Memo

G 22-1502

Upcoming Agenda Item: Authorize a development loan agreement in an amount not to exceed \$7,325,000 in HOME, CDBG or other eligible funds with TX Markville 2022, LTD or its affiliate (Applicant), conditioned upon TX Markville 2022, LTD receiving a 2022 9% Housing Tax Credit award for the development of an affordable multifamily complex located at 9222 Markville Drive. [Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

## **Attachments:** Memo

H 22-1503

Upcoming Agenda Item: Authorize a development loan agreement in an amount not to exceed \$3,750,000 in HOME funds with Brompton Community Housing Development Corporation or its affiliate (Applicant), conditioned upon Skyline at Cedar Crest Apartments receiving a 2021 9% Housing Tax Credit award for the development of an affordable multifamily complex located at 2720 East Kiest Boulevard. [Kyle Hines, Assistant Director, Department of Housing & Neighborhood Revitalization]

Attachments: Memo

I 22-1504 Office of Homeless Solutions Porta-Potty and Handwashing Station Initiative Update [Christine Crossley, Director, Office of Homeless Solutions]

<u>Attachments:</u> Memo

## **ADJOURNMENT**

#### **EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
- 3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
- 7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]