



Housing and Community Development Committee

Jolanda "Jo" Jones (Chair)
At-Large Position 5

Oliver Pennington (Vice Chair)
District G

Stephen Constello
At-Large Position 1

Al Hoang
District F

Jarvis Johnson
District B

Wanda Adams
District D

AGENDA

Thursday, January 21, 2010 2:00 P.M.
City Hall Council Chambers, 901 Bagby, 2nd Floor

- I. Welcome – Council Member Jolanda "Jo" Jones, Chair
- II. Frances Isbell, Executive Director with Healthcare for the Homeless Houston, will give an overview of the organization, the programs and services that it offers, and funding provided by the City's Housing and Community Development Department.
- III. Kody Kobza, with the City of Houston Housing and Community Development Department, will discuss authorizing a contract between the City of Houston and Joshua Dade Homes and General Contractor Services, Inc., to demolish thirty three (33) houses and reconstruct thirty three (33) houses for the Single Family Home Repair Program in the amount of \$2,616,408.00
- IV. Donald Sampley, with the City of Houston Housing and Community Development Department, will present on the following:
 - Recommendation to amend a loan agreement between the City of Houston and Cloudbreak Houston, LLC, to revise the sourcing of funds and scope of work, extend the period of time to complete the renovation work, and increase the Performance Base Loan amount by \$ 413,805.
 - Recommendation of approval authorizing a \$3,540,000 contract between the City of Houston and Orchard Communities, Inc., using Federal HOME funds to assist in the development of a 118- unit affordable senior housing apartment complex.
 - Recommendation of approval authorizing a \$3,000,000 contract between the City of Houston and Avenue CDC, using Federal HOME funds to assist in the development of a 144-unit affordable family housing apartment complex.



- Recommendation of approval authorizing an Agreement between the City of Houston and Premier on Woodfair, LP, in the amount of \$8,656,079 for the rehabilitation of Premier on Woodfair Apartments.
- Recommendation of approval authorizing a contract between the City of Houston and Johnson and Johnson Activities, Inc., to assist in funding a new Adult Day Care Facility providing benefits to low to moderate income families in the amount of \$750,000.

V. Public Comments

VI. Adjournment

Action may be taken on any of the above items. Committee meetings are open to the Public. For special needs or information about this committee, please contact Ingrid Flornoy or Pat McFarland at 832-393-3006

Texas Government Code, Section 551.042. Inquiry Made at Meeting – If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.