

## Housing and Community Development Committee

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

Oliver Pennington (Vice Chair) District G

Stephen Costello At-Large Position 1 Al Hoang District F

Jarvis Johnson Wa District B

Wanda Adams District D

C.O. Bradford At-Large Position 4

## <u>AGENDA</u>

## Thursday, March 24, 2011 3:00 P.M. City Hall Council Chambers, 901 Bagby, 2<sup>nd</sup> Floor

- I. Welcome Council Member Jolanda "Jo" Jones, Chair
- II. Bob Bradford, with HCDD, will discuss the following agenda items:
  - a) An ordinance authorizing a contract between the City of Houston and AIDS coalition of Coastal Texas, Inc. to provide funding for the administration and operation of a Tenant- Based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance and Supportive Services project under the Housing Opportunities for Persons with AIDS (HOPWA) Program.
  - b) An ordinance authorizing an amendment to the 2009 Consolidated Plan projected use of funds budget for the 35<sup>th</sup> year Program Year to reduce Community Facilities under Public Facilities and Improvements and increase Houston Police Department- Fondren under Public Facilities and Improvements; and to amend the 2010-2014 Consolidated Plan and Action Plan for the projected use of funds budget for the 36<sup>th</sup> Program Year to delete the India House project under Public Facilities and Improvements and to add Community Facilities (unallocated) under Public Facilities and Improvements.
- III. Eta Paransky, with HCDD, will discuss the following agenda items:
  - a) An ordinance appropriating funds out of the TIRZ Fund 2409 and authorizing a contract between the City of Houston, TX and Jackson Hinds Gardens, Inc. in connection with the partial repayment of a loan owed by borrower to Houston Housing Finance Corporation for the acquisition and renovation of a 110-unit Single Resident Occupancy (SRO).



- b) Approval of a City of Houston Resolution supporting and approving the proposed construction of Trinity East Village (Tax Credit).
- c) Approval of a City of Houston Resolution supporting and approving the proposed construction of Zion Bayou (Tax Credit).
- IV. Chris Butler, with HCDD, will discuss the following agenda items:
  - a) An ordinance authorizing a contract between the City of Houston and Rebuilding Together Houston (RTH) for home repair services out of the TIRZ Affordable Housing Fund 2409.
  - b) An ordinance approving and authorizing the de-appropriating the remaining balance of TIRZ Affordable Housing Funds 2409 and 2400 and any additional balance that may occur in the future and re-appropriating the remaining TIRZ balances from these funds for use by the Single Family Home Repair Program and related home repair relocation expenses.
- V. Director Noteware, Briefing of the Action Plan
- VI. Public Comments (strict 3 min/ person)
- VII. Director of Housing & Community Development Comments, if any (strict 5 min)
- VIII. Committee Chair update
- IX. 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 Mechelle Phillips 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 off 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.