



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, March 25, 2010 2:00 P.M.
City Hall Council Chambers, 901 Bagby, 2nd Floor

- I. Welcome – Council Member Jolanda "Jo" Jones, Chair
- II. David Godwin, with the City of Houston Housing and Community Development Department (HCDD), will discuss the following:
 1. Recommending an approval of a professional architectural services contract in the amount of \$422,195.00 with Pierce Goodwin Alexander and Linville, Inc. to perform, design and construct phase services for the renovation of the Acres Home Multi- Service Center, funding will come from the American Recovery and Reinvestment Act.
 2. An ordinance approving and authorizing a Grant Agreement between the City of Houston and "The Center" for facility Renovations and professional services fees associated with to this renovation project in the amount of \$500,000.
 3. An ordinance approving and authorizing Third Contractual Admendment with HISD, Spark Inc. and HCDD to allow allocation of CDBG funding in the amount of \$200,000 approved in the City of Houston Consolidated Plan for the (B09) - 35th year program (Travis Elementary, Cornelius Elementary and Eastwood Academy).
 4. An ordinance approving and authorizing an Agreement with SBISD, Spark Parks Office and HCDD to allow allocation of CDBG funding in the amount of \$50,000 approved in the City of Houston Consolidated Plan for the (B09) -35th year program (Cedar Brook Elementary).
 5. An ordinance approving and authorizing a Contract with PISD, Spark Inc. and HCDD to allow allocation of CDBG funding in the amount of \$50,000 approved



in the City of Houston Consolidated Plan for the (B09) -35th year program (Freeman Elementary).

- III. Joel North, with HCDD, will discuss an ordinance authorizing a loan agreement between the City of Houston and Floral Senior LDG, LP. using HOME Funds in the amount of \$ 726,000.
- IV. Dan Barker, with HCDD, will discuss an ordinance authorizing an Agreement between the City of Houston and Houston Esperanza, Inc. for land acquisition and construction of a Senior Residential Housing Facility, using HOME Funds in the amount of \$2,449,929.
- V. Deidre Rasheed, with HCDD, will discuss the following:
 1. An ordinance authorizing a \$595,000, contract between the City of Houston and Guiding Light Community Development Corporation, funds to assist in the development of seven (7) affordable single- family homes in Sunnyside area, Federal Neighborhood Stabilization Program (NSP) Funds will be used.
 2. An ordinance authorizing a \$595,000, loan agreement between the City of Houston and Fifth Ward CRC, Inc. to rehabilitate of seven (7) affordable single-family homes within the Fifth Ward, Settegast, and Wood Glen neighborhoods, Federal NSP Funds will be used.
 3. An ordinance authorizing a loan agreement in the amount of \$875,000, between the City of Houston and Houston Habitat for Humanity, Inc. for the acquisition, demolition and redevelopment of seven (7) single – family homes within the Fifth Ward, Settegast, and Wood Glen neighborhoods, Federal NSP Funds will be used.
 4. An ordinance authorizing a \$ 595,000, contract between the City of Houston and Tejano Center for Community Concerns, funds to assist in the development of seven (7) affordable single- family homes in the Northeast, Fifth Ward and Settegast area, Federal NSP Funds will be used.
 5. An ordinance authorizing a \$595,000, loan agreement between the City of Houston and Covenant Neighborhoods, Inc. to purchase and rehabilitate seven (7) single- family homes within the Fifth Ward, Denver Harbor and Near Northside neighborhoods within Target Zone (2) of the NSP Action Plan, Federal NSP Funds will be used.



VI. Proposed Tax Credit Resolutions needing support and approval for proposed construction

VII. Public Comments

VIII. 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 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.