



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

C.O. Bradford
At-Large Position 4

AGENDA

Thursday, April 15, 2010 2:00 P.M.
City Hall Council Chambers, 901 Bagby, 2nd Floor

- I. Welcome – Council Member Jolanda "Jo" Jones, Chair
- II. J. Sue Tarver, Field Office Director for Housing and Urban Development (HUD) Fair Housing Department and Ada Raglin Thomas, Equal Opportunity Specialist for HUD, will discuss the following:
 1. The Theme for Fair Housing Month
 2. An Overview of Section 3
 3. Affirmatively Furthering Fair Housing (AFFH)
- III. Daniel Bustamante, Executive Director for Greater Houston Fair Housing Center, will discuss Fair Housing and Fair Housing Month.
- IV. Keith Bynam, with the City of Houston Housing and Community Development Department (HCDD), will discuss the following:
 1. An ordinance approving and authorizing a \$148,728 contract between the City of Houston and Search, Inc. using CDBG Funds to assist in administration and operation of the Emergency Mobile Outreach Program.



2. An ordinance authorizing a contract between the City of Houston and Bread of Life in the amount of \$ 2,400,000 for the implementation, oversight and delivery of the Homeless Housing and Services Program.
 3. An ordinance authorizing a contract between the City of Houston and Search, Inc., in the amount of \$ 2,097,000 for the implementation, oversight and delivery of the Homeless Housing and Services Program.
 4. An ordinance authorizing a contract between the City of Houston and The Episcopal in the amount of \$ 1,259,053 for the implementation, oversight and delivery of the Homeless Housing and Services Program.
- V. Joe Hale, with HCDD, will discuss and ordinance modifying the Land- Use Restriction Agreement and the Loan/Grant Agreement between the City of Houston and SP 8600 Management, LLC. to decrease the restricted units at Sands Point Cove Apartments, from 72 HOME restricted units to 39 HOME restricted units, for a ten (10) year affordability period.
- VI. David Godwin, with HCDD, will discuss using CDBG Funds in the amount of \$1,000,000 for the Renovations of Julia C. Hester House.
- VII. Ordinance approving an amendment to the Project Use of Funds Budget for the Thirty-Fifth Program Year for the CDBG under the 2009 Consolidated Plan to decrease funds allocated to Metro Business Stabilization Fund project activity under the Economic Development in the amount of \$2,000,000; decrease funds allocated under Public Facilities and improvements for Community Facility Improvements by \$500,000; change the scope of the SPARKS Parks projects activity to include Park improvements, and add \$2,500,000 to the SPARKS Parks project activity for the Glenbrook Pool Project Activity.
- VIII. Bob Bradford, with HCDD, will discuss the drafted 2010- 2014 Consolidated and Action Plans.
- XI. Public Comments
- X. 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.