



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
District B**

**Wanda Adams
District D**

**C.O. Bradford
At-Large Position 4**

AGENDA

**Thursday, October 28, 2010 2:00 P.M.
City Hall Council Chambers, 901 Bagby, 2nd Floor**

- I. Welcome – Council Member Jolanda “Jo” Jones, Chair
- II. Bob Bradford and Melody Barr, with HCDD, will discuss the following agenda items:
 - a) An ordinance authorizing the execution of a contract between the City of Houston and Sisters of Serenity, Ministry for the operation of a community residence, along with providing supportive services under the Housing Opportunity for Persons with AIDS Act (HOPWA).
 - b) An ordinance authorizing the execution of a contract between the City of Houston and Santa Maria Hostel, Inc. for the administration and operation of a community residence, child care services, along with providing supportive services under the HOPWA.
 - c) An ordinance authorizing the execution of a contract between the City of Houston and the Coalition for the Homeless/Harris County funded under the Community Development Block Grant (CDBG) for the operation of a homeless service database and publish a homeless services directory.
 - d) An ordinance authorizing a contract between the City of Houston and Education Programs Inspiring Communities, Inc., funded under CDBG to provide funding for the HEART Program.
- III. Brenda Scott and Bob Bradford, with HCDD, will discuss a proposed ordinance amendment to the HOPWA summary budget for two (2) program years, the 2008 and 2009 Consolidated and Action Plans.



- IV. Veronica Chapa-Jones, with HCDD, will discuss an ordinance approving the third of five scheduled installments for repayment of HUD grants and appropriating funds from the TIRZ Affordable Housing Funds.
- V. Chris Butler, with HCDD, will discuss an approval to amend an ordinance to 1) reducing the number of homes to be demolished from thirty three (33) to thirty (30); 2) reducing the appropriation of CDGB-DR funds and increasing CDBG fund; and 3) authorizing contracts between the City of Houston and Joshua Dade Homes and General Contractor Services.
- VI. Eta Paransky, with HCDD, will discuss a possible resolution supporting and approving the proposed construction of Gardens at Kingsland.
- VII. Director of Housing & Community Development Comments, if any (5 min)
- VIII. Public Comments (3 min)
- 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 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.