Housing and Community Affairs Committee

Committee Members

Mike Laster (Chair)  Robert Gallegos (Vice Chair)
Jerry Davis  Larry Green
David W. Robinson  Ed Gonzalez
Richard Nguyen  Dwight A. Boykins

AGENDA
Tuesday, January 20, 2015 10:00 AM
City Hall Chambers

Call to Order/Welcome Remarks - Council Member Mike Laster, Chair

I. Public Service
   For review and possible authorization:

   a. SEARCH Resource Center (All Districts) – An Ordinance authorizing a contract
      between the City of Houston and SEARCH Homeless Services for $133,618 in
      CDBG funds for the SEARCH Resource Center and Mobile Outreach Program

   b. Healthcare for the Homeless Houston (All District D) – An Ordinance authorizing a
      contract for $144,546 in CDBG funds to Healthcare for the Homeless – Houston for
      the Project Access program

   c. H.E.A.R.T. Program (District H) – An Ordinance authorizing a contract for
      $200,000 in CDBG funds to Educational Programs Inspiring Communities for the
      H.E.A.R.T. program.

   d. Houston Help Inc. (District D) – An Ordinance authorizing the use of $324,416 in
      federal HOPWA funds for a first contract amendment between the City of Houston
      and Houston Help Inc. for administration and operation of a HOPWA community
      residence with supportive services for individuals affected by HIV/AIDS

Presentation:

• Neal Rackleff, Director, Housing and Community Development Department
• Melody Barr, Administration Manager
II. Special Projects
   For review and possible authorization:

   a. **Fort Bend Community Revitalization Projects Home Repair Program (All Districts)**
      - An Ordinance appropriating $250,000 from the TIRZ Affordable Housing Fund 2409 and authorizing a contract between the City of Houston and Fort Bend Community Revitalization Projects for home repair services

     Presentation:
     - Neal Rackleff, Director, Housing and Community Development Department
     - Stephen Skeete, Division Manager

III. Multifamily
   For review and possible authorization:

   a. **Corinthian Pointe Senior Living Corporation (District D)**
      - An Ordinance authorizing a First Amendment to the Loan Agreement between the City of Houston and Corinthian Pointe Senior Living Corporation to permit a loan from CBRE HMF, Inc., which will refinance existing debt on the Corinthian Village Apartments

     Presentation
     - Neal Rackleff, Director, Housing and Community Development Department
     - Joel North, Deputy Director

IV. Disaster Recovery Round II
   For review and possible authorization:

   a. **Non-Housing Grant Amendment**
      - (District B, D, and H) An Amendment of Ordinance 2014-0881 to replace the draft of the Texas General Land Office Round 2.2 Non-Housing Grant Agreement with an executable version which includes an extension of the termination date of the Grant Agreement

     Presentation
     - Neal Rackleff, Director, Housing and Community Development Department
     - Stedman Grisby, Division Manager

V. Grants Management
   For review and possible authorization:

   a. **Amendments Adding Acquisition to CDBG Budgets (All Districts)**
      - An Ordinance authorizing “Substantial Amendments” totaling $2,700,000 in Community Development Block Grant funds under the Projected Use of Funds Budgets for 2007, 2011, 2012 and 2013 Annual Actions Plans
Presentation
- Neal Rackleff, Director, Housing and Community Development Department
- Veronica Chapa, Deputy Director

VI. Public Facilities
For review and possible authorization:

a. Village Learning Center, Inc. (District E) – An Ordinance authorizing a Contract between the City of Houston and Village Learning Center, Inc., providing $3,000,000 in Community Development Block Grant funds to acquire the building at 3838 Plum Valley Drive, where the Village Learning Center will expand its current programs for individuals with disabilities

b. Dowling Street Reconstruction (District D) – An Ordinance authorizing an Interlocal Agreement between the City of Houston and the OST/Almeda Corridors Redevelopment Authority providing $2,200,000 in Community Development Block Grant funds for the reconstruction of Dowling Street, from Elgin to Dennis

c. The Beacon Day Center (District I) – An Ordinance authorizing a Contract between the City of Houston and The Beacon, proving $817,275 to rehabilitate its Day Center at 1212 Prairie Street to more efficiently serve clients and buffer the center from Downtown sidewalk traffic

d. Houston ISD Spark Park (District C, D, H) – An Ordinance amending a Contract among the Houston Independent School District (HISD), SPARK School Park Program, and the City of Houston to allocate an additional $360,000 in federal CDBG funding for the community SPARK Parks Program

e. Fort Bend ISD Spark Park (District K) – An Ordinance authorizing a Contract among the Fort Bend Independent School District (FBISD), SPARK School Park Program, and the City of Houston to allocate an additional $90,000 in federal CDBG funding for the community SPARK Parks Program

Presentation:
- Neal Rackleff, Director, Housing and Community Development Department
- Ana Patino-Martinez, Division Manager

II. Public Comments
Action may be taken on any or all of the above items.
Committee meetings are open to the public.
For information about this committee, contact Jonny Flores 832.393.3015.

III. Director's Comments
Neal Rackleff, Director, Housing and Community Development Department