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

I. Public Facilities

For review and possible authorization:
   a) **HBDI Resolution of Agreement** - (District D) - An Ordinance authorizing an Agreement of Resolution of HBDI’s Section 108 Loan balance in exchange for bridge financing for future projects in partnership with the City

   Presentation:
   - Tom McCasland, Interim Director, Housing and Community Development Department
   - Ana Patino-Martinez, Division Manager

II. Single-Family Activities

For review and possible authorization:
   a) **Rebuilding Together Houston Contract Amendment** - (All Districts) - An Amendment to the contract between the City of Houston and Rebuilding Together Houston (RTH) to focus the Minor Critical Emergency Home Repair Program on repairing storm-damaged roofs and to broaden the eligibility criteria so more people who are income eligible can qualify for assistance

   b) **Leland Woods Restrictive Covenants Amendment** - (District B) - An Ordinance approving and adopting the Partially Amended and Restated Declaration of Land Use Restrictions (Restrictive Covenants) for Leland Woods
c) **Model Homes Contract - (District B) - An Ordinance approving an agreement between the City of Houston and Greater Houston Development Inc. to allow the sale of two model homes and the distribution of the proceeds from the sale**

Presentation:
- Tom McCasland, Interim Director, Housing and Community Development Department
- Chris Butler, Deputy Director

III. **Planning & Grants Management**
For review and possible authorization:

a) **Disaster Recovery - 2015 Flood Action Plan - (All Districts) - An Ordinance authorizing submission of the Action Plan for Disaster Recovery–2015 Flood Events (Plan), including the Budget and Application for the Community Development Block Grant Disaster Recovery funds associated with 2015 Flood Events (CDBG-DR15) to be received from the U.S. Department of Housing and Urban Development (HUD)**

Presentation:
- Tom McCasland, Interim Director, Housing and Community Development Department
- Brenda Scott, Deputy Director

IV. **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 Jeremy Harris, 832.393.3369.

V. **Director's Comments**
Tom McCasland, Interim Director, Housing and Community Development Department