



# Housing and Community Affairs Committee

---

## Committee Members

Mike Laster (Chair)  
Dwight A. Boykins  
Michael Kubosh  
Mike Knox

Robert Gallegos (Vice Chair)  
David W. Robinson  
Karla Cisneros

---

## AGENDA

Tuesday, Nov. 28, 2017, 10:00 AM  
City Hall Council Chambers

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

### I. Hurricane Harvey Response

- a) An Inter-Jurisdictional Mutual Aid Agreement between the City of Houston and Houston Housing Authority, providing up to \$1,812,200 in Federal Emergency Management Agency (FEMA) funds for the operation of the Rapid Rehousing Financial Assistance Intermediary (FAI). (All Districts)
- b) An amendment to add \$1,735,000 of FEMA funds to the Management Agreement with New Hope Housing, Inc., a Texas non-profit corporation. The additional funding will secure five months of operations management for the Residence on Emancipation property. (District I)
- c) An amendment providing \$474,700 in additional FEMA funding for a Lease Agreement with 419 Hope Partners LLC, providing college-dormitory-style housing at the Residence on Emancipation for Houstonians displaced by Hurricane Harvey. (District I)

Presentation:

- Tom McCasland, Director, Housing and Community Development Department
- Melody Barr, Deputy Assistant Director, Public Services Division
- Andy Icken, Deputy Director, Mayor's Office

### II. Planning and Grants Management

- a) An amendment to the CDBG-DR Round 2 Infrastructure contract between GLO and the City of Houston to extend the contract and move funds among categories to split the projects into phases. (Districts B, D and H)
- b) An amendment to the Housing Opportunities for Persons with AIDS (HOPWA) Program Summary Budgets under the 2014 and 2017 Annual Action Plans to reallocate

funds for Project or Tenant Based Rental Assistance and Short- Term Rent Mortgage and Utility payments. (All Districts)

Presentation:

- Tom McCasland, Director, Housing and Community Development Department
- Derek Sellers, Deputy Assistant Director, Planning and Grants Management Division

### **III. Public Services**

- a) A contract amendment to exercise the renewal option with Houston Area Community Services (HACS) and grant HACS \$1,828,150 in HOPWA funds for rental, mortgage and utility assistance programs and a transitional medical respite facility (All Districts)
- b) A contract amendment with the Coalition for the Homeless of Houston and Harris County to extend the contract and provide \$130,000 in CDBG funds for strategic homeless planning activities required to maintain regulatory compliance. (All Districts)
- c) A contract amendment to extend a contract with Brentwood Economic Community Development Corp., and provide up to \$641,468.39 in HOPWA funds to operate a community residence and an emergency rental assistance program. (District K)
- d) A contract amendment to provide The Coalition for the Homeless \$700,045 in HHSP and ESG funding for management and financial oversight of multiple vendor agencies for case management and navigation services for homeless individuals and families. (All Districts)
- e) A contract amendment with Educational Programs Inspiring Communities to extend the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) contract and provide up to \$200,000 in CDBG funds for a job training program for developmentally disabled adults. (District H)
- f) A contract amendment with Healthcare for the Homeless - Houston (HHH), to provide \$150,000 in CDBG funds to operate the Project Access homeless transportation program. (All Districts)

Presentation:

- Tom McCasland, Director, Housing and Community Development Department
- Melody Barr, Deputy Assistant Director, Public Services Division
- Andy Icken, Deputy Director, Mayor's Office

### **IV. Multifamily**

- a) A contract amendment for the formation of two condominium regimes and to execute a release of lien for a portion of collateral to allow the Village at Palm Center to comply with so-called "50% Test." No additional funding. (District D)
- b) A motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Anna Dupree Terrace (Districts D)
- c) A motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Sunrise Orchard LP. (District D)

- d) A motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Quail Chase Apartments. (ETJ)
- e) Review of City Criteria for Low Income Housing Tax Credits (LIHTC) – A Presentation

Presentation:

- Tom McCasland, Director, Housing and Community Development Department
- Ray Miller, Executive Staff Analyst, Multifamily Division
- Ryan Bibbs, Division Manager, Multifamily Division

**V. Amendments to Ordinance No. 2005-1395 – A Review**

Ordinance No. 2005-1395 relates to the adoption of certain policies and procedures for competitively awarding affordable housing program funding based on uniform application, review, threshold criteria and scoring criteria. (All Districts).

- Tom McCasland, Director, Housing and Community Development Department

**VI. 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.

**VII. Director's Comments**

Tom McCasland, Director, Housing and Community Development Department

**VIII. Single Stream Processing Contract**

- Jerry Adams - Chief Procurement Officer

**IX. Public Comments**