



## Housing and Community Affairs Committee

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### Committee Members

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

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

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### AGENDA

Tuesday, November 15, 2016 9:00 AM  
City Hall Council Chambers

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

#### I. Public Facilities

For review and possible authorization:

- a) Woodview SPARK Park – (District A) – An Ordinance authorizing a contract among the City of Houston, the SPARK School Park Program, and the Spring Branch Independent School District, providing \$150,000 in federal CDBG funds for a SPARK Park at Woodview Elementary School
- b) Milne and Whidby SPARK Parks – (Districts D and K) – An Ordinance authorizing a contract among the City of Houston, the SPARK School Park Program, and the Houston Independent School District, providing a total of \$300,000 in federal CDBG funds for SPARK Parks at Milne Elementary School and Whidby Elementary School

Presentation:

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

#### II. Multifamily

For review and possible authorization:

- a) 5638 Selinsky Demolition – (District D) – An Ordinance appropriating and allocating \$348,000 of TIRZ Fund 2409 to support the demolition of a blighted multifamily property located 5638 Selinsky Road
- b) Residences at Hardy Yards – (District H) – An Ordinance authorizing an Amendment to the Loan Agreement between the City of Houston and HY FS LLC to increase by \$4,700,000 the original commitment amount for construction of Residences of Hardy Yards in order to fund additional costs related to the development

- c) Fenix Estates – (District I) – An Ordinance authorizing a Loan Agreement between the City of Houston and Harris County Housing Authority (HCHA) providing \$3,900,000 for the construction of the Fenix Estates, a 200-unit affordable housing community located at 3815 Gulf Freeway
- d) Light Rail Lofts – (District C) – An Ordinance to appropriate \$1,500,000 in CDBG funds for a Loan Agreement between the City of Houston and 4600 Main Street Housing LP for the reconstruction of Light Rail Lofts, a 56-unit affordable housing community located at 4600 Main Street

Presentation:

- Tom McCasland, Interim Director, Housing and Community Development Department
- Ryan Bibbs, Division Manager, Multifamily Division

### **III. Public Services**

For review and possible authorization:

- a) Rapid Rehousing Financial Assistance Intermediary – (All Districts) – An Ordinance authorizing a contract between the City of Houston and Houston Housing Authority to provide \$200,196.29 in HHSP funds for the operation of the Rapid Rehousing Financial Assistance Intermediary
- b) Rapid Rehousing Case Management Intermediary – (All Districts) – An Ordinance authorizing a Contract between the City of Houston and The Coalition for the Homeless, providing \$201,433.91 in HHSP funds and \$550,586.03 in ESG funds to administer and operate the Rapid Rehousing Case Management Intermediary
- c) H.E.A.R.T. Job Training Program – (All Districts) – A First Contract Amendment between the City of Houston and Educational Programs Inspiring Communities, providing \$200,000 in CDBG funds for the H.E.A.R.T. job training program for developmentally disabled adults
- d) SEARCH Homeless Services – (All Districts) – A First Contract Amendment between the City of Houston and SEARCH Homeless Services, providing \$118,487 in CDBG funds for the Resource Center and Mobile Outreach Program
- e) Healthcare for the Homeless – (All Districts) – A First Contract Amendment between the City of Houston and Healthcare for the Homeless - Houston providing \$145,000 in CDBG funds for Project Access, a homeless transportation program

Presentation:

- Tom McCasland, Interim Director, Housing and Community Development Department
- Melody Barr, Deputy Assistant Director

### **IV. Planning and Grants Management/Homebuyer Assistance Program**

For review and possible authorization:

- a) CDBG “Substantial Amendment” – (All Districts) – An Ordinance authorizing “Substantial Amendments” to the Budget Pages and/or Project Sheets contained in the 2010, 2012, 2013, 2015, and 2016 Annual Action Plans for the reallocation of \$3,000,000 in CDBG funds
- b) TIRZ Affordable Housing Fund Allocation – (All Districts) – An Ordinance authorizing \$2,000,000 of TIRZ Affordable Housing funds for down payment assistance for low- to moderate-income residents of the City of Houston, and approving the Fourth Amended and Restated Homebuyer Assistance Program Guidelines

Presentation:

- Tom McCasland, Interim Director, Housing and Community Development Department
- Derek Sellers, Division Manager

**V. Minor Critical Emergency Home Repair**

For review and possible authorization:

- a) Rebuilding Together Houston – (All Districts) – An Ordinance appropriating \$2,000,000 from TIRZ Affordable Housing Fund 2409 and amending the contract between the City of Houston and Rebuilding Together Houston to increase the contract amount by \$2,000,000 and modify the administrative fee

Presentation:

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

**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, Interim Director, Housing and Community Development Department