

Housing Committee

Meeting Record September 3, 2013

The Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department, Staff Coordinator at 214-670-3906.

Meeting Date: September 3, 2013

Meeting Start time: 11:08 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Dwayne Caraway Phillip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Patrick Inyabri-HOU Cynthia Rogers Ellickson-HOU Cobbie Ransom-HOU Brenda Sparks-HOU Art Hudman-CAO Michael Bostic-CAO Robin Bentley-CAO Robyn Gerard-CMO Renita Griggs-MCO Doris Edmon-HOU Cassandra Luster-HOU</p>
<p><u>Other Council Members Present:</u> Jerry Allen Adam Medrano</p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Mike Faenza-MDHA Charles Gulley-MDHA Mary Ann Russ-DHA Ron Stretcher-Dallas County Edd Eason-City Square Janet Wilkerson-Reach of Dallas Jesse Aguilera-Metrocare Services Paula Maroney-MDHA Sam Hilliard-Nexus Recovery Michael Veale-Resident Liam Mulvaney-Lifenet Nick deVoogd-Lifenet Steve Deroche-Lifenet Sherman Roberts-City Wide CDC Kristen Schulz- Dallas Habitat for Humanity Anthony Collins-Housing Crisis Center Meghan Dalton-AIDS Arms Monte Brown-BSA</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis

1. Approval of June 17, 2013 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Scott Griggs	Motion seconded by: CM Phillip Kingston
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. Housing/Community Services Program Overview

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director

Information Only: X

Action Taken/Committee Recommendation(s)

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. Dallas Areas Plan for Permanent Supportive Housing (PSH)

Presenter(s): Mike Faenza, Mike Faenza, President & CEO MDHA/Mary Ann Russ, DHA Charles Gulley, MDHA/Ron Stretcher, Dallas County

Information Only: _____

Action Taken/Committee Recommendation(s)

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. Upcoming Agenda Items
 Housing items only

a. Amendment to the Program Statement for the Dallas Urban Land Bank Demonstration Program

Information Only: _____

Action Taken/Committee Recommendation(s)

Motion made by: CM Scott Griggs	Motion seconded by: CM Dwaine Caraway
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:46 P.M.

Approved By: _____

DRAFT