

Economic Development & Housing Committee

Meeting Record October 2, 2017

The Economic Development & Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Committee Coordinator at 214-670-3906 or 214-670-1686.

Meeting Date: October 2, 2017

Meeting Start time: 9:05 A.M.

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| <p>Committee Members Present: Tennell Atkins (Chair) Rickey D. Callahan (Vice-Chair) Scott Griggs Casey Thomas, II B. Adam McGough Mark Clayton Kevin Felder Omar Narvaez</p> <p>Other Council Members Present: Philip T. Kingston</p> <p>Committee Members Absent Lee M. Kleinman</p> | <p>Staff Present: Raquel Favela, Chief of Economic Development & Neighborhood Services David Noguera, Director-Housing & Neighborhood Revitalization Jacqueline Rodarte, Assistant Director-Housing & Neighbor Revitalization Beverly Davis, Assistant Director-Fair Housing and Human Rights Office</p> <p>Other Attendees Clifton Miller</p> |
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

- Approval of September 18, 2017 Economic Development Minutes & Housing Committee Meeting**
Presenter(s): CM Tennell Atkins

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.

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| Motion made by: CM Scott Griggs | Motion seconded by: CM Rickey D. Callahan |
| Item passed unanimously: <input checked="" type="checkbox"/> | Item passed on a divided vote: _____ |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary):

- Dallas Homebuyer Assistance Program Update**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/David Noguera, Director of Housing & Neighborhood Revitalization

Information Only: __

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council.

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|--|--|
| Motion made by: CM Kevin Felder | Motion seconded by: CM Casey Thomas, II |
| Item passed unanimously: <input checked="" type="checkbox"/> | Item passed on a divided vote: _____ |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary):

- Amendments to Regional Assessment of Fair Housing**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/

Beverly Davis, Assistant Director of Fair Housing and Human Rights

Information Only: __

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council.

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|-----------------------------------|---|
| Motion made by: CM Kevin Felder | Motion seconded by: CM Casey Thomas, II |
| 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 City Council Agenda Item

A. HUD Fair Housing Cooperative Grant

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council.

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|---------------------------------------|--------------------------------------|
| Motion made by: CM Rickey D. Callahan | Motion seconded by: CM Kevin Felder |
| 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: 10:11 A.M.

Approved By _____

