

Housing Committee

Meeting Record April 7, 2014

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: April 7, 2014

Meeting Start time: 11:05 A.M.

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| <p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Dwaine Caraway Philip Kingston</p> | <p><u>Staff Present:</u> Theresa O'Donnell-Interim Asst. City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Karen Rayzer-Asst. Director/HOU Beverly Davis-Asst. Director Patrick Inyabri-Interim Asst. Director-HOU Cynthia Rogers-Ellickson-HOU Cobbie Ransom-HOU Art Hudman-CAO Michael Bostic-CAO Robin Gerard-CMO Renita Griggs-MCO Doris Edmon-HOU Alida Allen-HOU</p> |
| <p><u>Other Council Members Present:</u></p> | |
| <p><u>Committee Members Absent:</u></p> | <p><u>Other Attendees</u> Gerald Carlton-EDCO Diane Ragsdale-ICDC E. Bynum-ICDC Zach Jones-ICDC Kristen Schulz-DAHFH Sherman Roberts-City Wide CDC Monique Allen-UPCDC TX Aniko Rakita- Neighborhood Builders</p> |

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of March 3, 2014 Minutes of the Housing Committee**
 Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

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|---|--|
| <p>Motion made by: CM Monica Alonzo</p> | <p>Motion seconded by: CM Rick Callahan</p> |
| <p>Item passed unanimously: <input checked="" type="checkbox"/></p> | <p>Item passed on a divided vote: <input type="checkbox"/></p> |
| <p>Item failed unanimously: <input type="checkbox"/></p> | <p>Item failed on a divided vote: <input type="checkbox"/></p> |

Follow-up (if necessary):

2. Fair Housing Month Update

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Beverly Davis, Asst. Director
 Information Only: X

Action Taken/Committee Recommendation(s)

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|--------------------------------|--------------------------------------|
| 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. South Dallas Fair Park Inncity Community Development Corporation (ICDC) Organizational Overview, Current Projects, and Future Plans

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Diane Ragsdale, ICDC/Gene Bynum, ICDC/Zack Jones, ICDC
 Information Only:

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

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|---|--|
| Motion made by: CM Carolyn Davis | 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):

4. East Dallas Community Organization (EDCO) Organizational Overview, Current Projects, and Future Plans

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Gerald Carlton, EDCO
 Information Only:

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

| | |
|---|--|
| Motion made by: CM Monica Alonzo | Motion seconded by: CM Dwaine Caraway |
| Item passed unanimously: _____ | Item passed on a divided vote: _____ |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary):

**5. Upcoming Agenda Items
Housing Items Only**

- a. Reconstruction Program (1) home
- b. Funding for East Dallas Community Organization Garland Project (Addendum)
- c. Funding for South Dallas Fair Park Inncity CDC Pittman Project (Addendum)

Action Taken/Committee Recommendation(s) Motion to move item 5a forward to full Council

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|--|---|
| Motion made by: CM Dwaine Caraway | Motion seconded by: CM Rick Callahan |
| 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):

6. Upcoming Housing Briefing

- a. Dallas Housing Finance Corporation

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 12:15 P.M.

Approved By: _____

