

Housing Committee

Meeting Record March 3, 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: March 3, 2014

Meeting Start time: 10:46 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim 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 Robin Bentley-CAO Michael Bostic-CAO Robin Gerard-CMO Renita Griggs-MCO Cassandra Luster-HOU Brian Price-HOU Priscylla Bento-SEC Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u> Dwaine Caraway Scott Griggs (Vice-Chair)</p>	<p><u>Other Attendees</u> Ken Nolan-Dallas CAD Troy Allen-Con Real Joe Beaudette-ICDC Clifton Miller- Cemetrics</p>

AGENDA:

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

1. Approval of February 18, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Rick Callahan</p>	<p>Motion seconded by: CM Philip Kingston</p>
<p>Item passed unanimously: <u>X</u></p>	<p>Item passed on a divided vote: _____</p>
<p>Item failed unanimously: _____</p>	<p>Item failed on a divided vote: _____</p>

Follow-up (if necessary):

2. Tour

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

Information Only: X

Depart for tour: 10:49 a.m.
 Return from Tour: 10:42 p.m.

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. Fiji Townhomes Project

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

Information Only:

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

Motion made by: CM Monica Alonzo	Motion seconded by: CM Philip 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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:57 P.M.

Approved By: _____