

Housing Committee

Meeting Record September 2, 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: September 2, 2014

Meeting Start time: 11:14 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwaine Caraway Monica Alonzo Rick Callahan</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim Asst. City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Patrick Inyabri-Interim Asst. Director Beverly Davis-Asst. Director/FHO Terry Williams-HOU Cobbie Ransom-HOU Michael Bostic-CAO Rick Robin-HOU Nikki Dunklin-CMO Robin Bentley-CAO Rod Beck-HOU Doris Edmon-HOU Renita Griggs-MCC Cassandra Luster-HOU Mark Lea-MCC Priscyllia Bento-SEC Brian Price-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> Gail Misener-Dallas Habitat Sherman Roberts-City Wide, CDC Norman Henry-Builders of Hope Damon Polk-Builders of Hope</p>

AGENDA:

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

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

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

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

Follow-up (if necessary):

2. Land Bank Program

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

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. Builders of Hope Community Development Corporation

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Norman Henry, Builders of Hope/Theresa Canales, Builders of Hope

Information Only:

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

**4. Upcoming Agenda Items
 Housing Items Only**

- a. Builders of Hope CDC Prairie Creek Loan Modification
- b. Land Bank Interlocal Cooperation Contract

Information Only:

Action Taken/Committee Recommendation(s)

Motion made by: CM Monica Alonzo	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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:09 P.M.

Approved By: _____