

Housing Committee

Meeting Record September 16, 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 16, 2013

Meeting Start time: 11:02 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Dwaine 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 Karen Rayzer-HOU Patrick Inyabri-HOU Terry William-HOU David Silva-HOU Rick Robin-HOU Michael Bostic-CAO Robin Bentley-CAO Renita Griggs-MCO Doris Edmon-HOU Robyn Gerard-CMO Bryan Price-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	<p><u>Other Attendees</u> Sherman Roberts-City Wide CDC Kristen Schulz-Dallas Habitat for Humanity Mark Graham-Dallas Observer</p>
<p><u>Committee Members Absent:</u></p>	

AGENDA:

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

1. Approval of September 3, 2013 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Scott Griggs</p>	<p>Motion seconded by: CM Phillip Kingston</p>
<p>Item passed unanimously: X</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. Dallas Urban Land Bank Demonstration 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. Mortgage Assistance Program Update

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

Information Only:

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

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. Land Transfer- East Dallas Community Organization (EDCO) (4 parcels)
- b. Amendment to the Mortgage Assistance Program Statement

Information Only:

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

Motion made by: <u> CM Monica Alonzo </u>	Motion seconded by: <u> CM Dwaine Caraway </u>
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: 12:35 P.M.

Approved By: _____