

Housing Committee

Meeting Record November 4, 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: November 4, 2013

Meeting Start time: 11:03 A.M.

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| <p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Monica Alonzo 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 D. Rayzer-Asst. Director/HOU Cobbie Ransom-HOU Rick Robin-HOU Cynthia Rogers-Ellickson-HOU Pam Jones-HOU Constance Smith-HOU Michael Bostic-CAO Robin Bentley-CAO Robyn Gerard-CMO Doris Edmon-HOU Cassandra Luster-HOU Bryan 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> Peyman Horri-Hall Development Devin Hall-Hall Development Sherman Roberts-CityWide, CDC Beverly Tobian-Health & Human Services Coalition Syl Benenson-Senior Affair Commissioner Martha Blaine-Community Council Kristen Schulz-Dallas Habitat for Humanity</p> |

AGENDA:

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

1. Approval of October 21, 2013 Minutes of the Housing Committee

Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

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|--|---|
| Motion made by: CM Scott Griggs | Motion seconded by: CM Monica Alonzo |
| 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):

2. City of Dallas' Home Repair Programs

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/ Karen Rayzer, Asst. Director/Syl Benenson, Senior Affair Commissioner/Beverly Tobian, Health & Human Services Coalition/Martha Blaine, Community Council

Information Only: _____

Action Taken/Committee Recommendation(s) CM Alonzo and CM Davis requested an area map of the South Dallas/Fair area and a list of homes repaired within the last five years. Motion to move forward to full Council on December 11, 2013

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|--|---|
| Motion made by: CM Scott Griggs | Motion seconded by: CM Monica Alonzo |
| 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):

3. Grand Park Place Apartments

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

Information Only: _____

Action Taken/Committee Recommendation(s) Motion to move forward to full Council on December 11, 2013

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|--|--|
| Motion made by: CM Dwaine Caraway | Motion seconded by: CM Scott Griggs |
| 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):

- ❖ **Request made by CM Caraway for a list of projects underway in District 4**

4. Upcoming Agenda Items
Housing items only

- a. Land Bank – Sale to CityWide CDC (6 lots)
- b. Land Bank – Sale to Adjacent Owner
- c. Endorsement of Dallas Area Permanent Supportive Housing Plan for 2013-16
- d. Acceptance of CDBG Section 108 Loan Program Funds for Highlands Town Center
- e. Amendment to development loan for 2122 Highlands, LLC

Information Only: _____

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

| | |
|--|---|
| Motion made by: CM Dwaine Caraway | Motion seconded by: CM Monica Alonzo |
| 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: 12:07 P.M.

Approved By: _____

