

# Housing Committee

## Meeting Record December 2, 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: December 2, 2013

Meeting Start time: 10:40 A.M.

<p><b><u>Committee Members Present:</u></b> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Monica Alonzo Rick Callahan Philip Kingston</p>	<p><b><u>Staff Present:</u></b> Theresa O'Donnell-Interim City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Patrick Inyabri-HOU Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Pam Jones-HOU Nikki Dunkin-IGS Sue Housel-ECO Daisy Torres Fast-BMS Art Hudman-CAO Michael Bostic-CAO Robin Bentley-CAO Robyn Gerard-CMO Renita Griggs-MCO Doris Edmon-HOU Cassandra Luster-HOU Aldo Fritz-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b> Norman Henry-Builders of Hope Sherman Roberts-CityWide-CDC</p>

### AGENDA:

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

1. **Approval of November 4, 2013 Minutes of the Housing Committee**  
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<b>Motion made by: CM Philip Kingston</b>	<b>Motion seconded by: CM Monica Alonzo</b>
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. **Next Step in Strategic Planning: Best Practices in Housing**

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/LaToya Jackson, Asst. Director Strategic Customer Service/Sue Hounsel, Office of Economic Development

Information Only:

Action Taken/Committee Recommendation(s)

<b>Motion made by:</b>	<b>Motion seconded by:</b>
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 CDC**

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

Information Only:

Action Taken/Committee Recommendation(s) Due to time constraint this item will be brought back to the Housing Committee in January 2014.

<b>Motion made by:</b>	<b>Motion seconded by:</b>
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. Amendment to development loan for DHA Turner Courts Project
- b. Development conditional grant to Builders of Hope CDC
- c. Amendment to Urban Mixed Use, LLC loan
- d. Amendment to conditional grant for Jubilee Park Community Center Corporation (Addendum)

Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s) Items 4A, 4B, and 4C will move forward to full Council on December 11, 2013

Motion made by: <b>CM Philip Kingston</b>	Motion seconded by: <b>CM Dwaine Caraway</b>
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):

Action Taken/Committee Recommendation(s) Items 4D will be deferred until January 6, 2014  
Housing Committee meeting

Motion made by: <b>CM Carolyn Davis</b>	Motion seconded by: <b>CM Scott Griggs</b>
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: 12:04 P.M.

Approved By: \_\_\_\_\_