

Housing Committee

Meeting Record January 20, 2015

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: January 20, 2015

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 Dwayne Caraway Philip Kingston</p>	<p><u>Staff Present:</u> Bernadette Mitchell-Interim Director/HOU Theresa O' Donnell-Chief Planning Officer/PNV Patrick Inyabri-Interim Asst. Asst./HOU Beverly Davis-Asst. Director/FHO Cobbie Ransom-PNV Robin Bentley-CAO Chris Bower-CAO Jennifer Brissette-CAO Kris Sweckard-Code Rosa Rios-CSO Tyrone McGill-Code Samuel Oviedo-MCC Doris Edmon-HOU Alida Allen-HOU Brian Price-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Eric Williams-Candidate of City Council Jonathan de la Rosa-The Senior Source Lynda Ender-The Senior Source Ellen Rourke-NHA Elizabeth MacWillie-bcWorkshop Kristen Schulz-DAHFH Sherman Roberts-CityWide</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of January 5, 2015 Minutes of the Housing Committee**
 Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

Motion made by: CM Philip Kingston	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. **Closed session to receive legal advice from City Attorney on proposed amendments boarding home ordinance (§ 551.071, T.O.M.A.)**
 Presenter(s): Theresa O' Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director

Closed Session: 11:03 a.m.
 Open Session: 11:37 a.m.

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. **Proposed Amendments to Boarding Home Facilities Ordinance**
 Presenter(s): Theresa O' Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Chris Bower, First Assistant City Attorney/Ben Collins, Asst. Director/Connie Reese, Code Compliance

Information Only: ___

Action Taken/Committee Recommendation(s) Motion to redraft ordinance and move forward to full council.

Motion made by: CM Rick Callahan	Motion seconded by: CM Carolyn R. Davis
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. Community Housing Development Organizations (CHDO) and Operating Assistance Grants (OAG)

Presenter(s): Theresa O' Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director

Information Only: ___

Action Taken/Committee Recommendation(s) Motion to move forward with Option #1 to full council

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Rick Callahan
Item passed unanimously: _____	Item passed on a divided vote: <u>X</u>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Single Family Notice of Funding Availability (NOFA)

Presenter(s): Theresa O' Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director

Information Only: ___

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

Motion made by: Carolyn R. Davis	Motion seconded by: 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):

6. Upcoming Agenda Items
Housing Items Only

a. Hatcher Gardens Contract Extension

Information Only: ___

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

Motion made by: CM Carolyn R. Davis	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 Scott Griggs

Meeting Adjourned: 12:36 P.M.

Approved By: _____