

# Housing Committee

## Meeting Record

February 2, 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: February 2, 2015

Meeting Start time: 11:02 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis (Chair)                  Scott Griggs (Vice-Chair)                  Monica Alonzo                  Rick Callahan                  Dwaine Caraway                  Philip Kingston</p>	<p><b><u>Staff Present:</u></b>                  Eric Campbell-Assistant City Manager                  Bernadette Mitchell-Interim Director/HOU                  Karl Zavitkovsky-Director/ECO                  Patrick Inyabri-Interim Asst. Director./HOU                  Charles Brideau-Asst. Director/HOU                  Beverly Davis-Asst. Director/FHO                  Cynthia Rogers-Ellickson-HOU                  Karen Schaffner-ECO                  Robin Bentley-CAO                  Michael Bostic-CAO                  Barbara Martinez-CAO                  Patricia French-Sanders-HOU                  Etoria Anderson-HOU                  Samuel Oviedo-MCC                  Doris Edmon-HOU                  Cassandra Luster-HOU                  Alida Allen-HOU                  Brian Price-HOU</p>
<p><b><u>Other Council Members Present:</u></b>                  Lee Kleinman                  Sandy Greyson</p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Gail Misener-Dallas Habitat for Humanity                  Ana Azpurua-AI Dia-The Dallas Morning News                  Bryan Wertz-Ground Floor Development                  Ann Lott-Inclusive Communities HDC                  John Greenan-Central Dallas, CDC                  Rebecca Range-Vickery Meadows                  Joshua Pettijohn-Miller Valentine                  Cathy Packard-Family Gateway                  Buddy Jordan-EVERgreen                  Noor Jooma-Winterberry                  Terri Anderson-UPCDC                  Monique Allen-UPCDC                  Ellen Rourke-HHA                  Owen Metz-Dominium                  Heather Hughes-NHA                  Scott Galbraith-MSW                  Marcus Shaps-MSW                  Adrian Iglesias-GHD                  Daniel Powell-Citizen                  Susan Watkins-ICP                  David Davis-PTHOR                  Ken Bownds-CDC                  Bryan Heake-CDC</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Jay Oji-Sphinx                      Jason Archiga-NRP Group                      Ruel Hamilton-AmeriSouth                      Christy W.-AmeriSouth                      John Hamilton-AmeriSouth                      Bob Sherman-AmeriSouth                      Megan Lasch-                      Claire Palmer-Claire Palmer, PLLC                      Dominic Lacy-DAC                      Eric Patterson-DAC                      Sherman Roberts-CityWide CDC                      Mattye Jones-Coats Rose</p> </div> </div>

**AGENDA:**

**Housing Committee Meeting Called to Order by CM Scott Griggs**

**1. Approval of January 20, 2015 Minutes of the Housing Committee**

**Presenter(s): Council Member Scott Griggs**

**Action Taken/Committee Recommendation(s)**

<b>Motion made by: CM Monica Alonzo</b>	<b>Motion seconded by: CM Rick Callahan</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):**

**2. 2015 Low Income Housing Tax Credit Projects for Dallas**

**Presenter(s): Eric Campbell, Asst. City Manager/Bernadette Mitchell, Interim Director**

**Information Only: X**

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

<b>Motion made by: CM Philip Kingston</b>	<b>Motion seconded by: CM Monica Alonzo</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 Scott Griggs**

**Meeting Adjourned: 11:35 P.M.**

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