

Housing Committee

Meeting Record

August 3, 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: August 3, 2015

Meeting Start time: 11:01 A.M.

<p><u>Committee Members Present:</u> Councilmember Scott Griggs (Chair) Councilmember Carolyn King Arnold-Vice-Chair Mayor Pro Tem Monica R. Alonzo Councilmember Mark Clayton Councilmember Casey Thomas, II Councilmember Tiffinni A. Young</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Chief Planning Officer, PNV Bernadette Mitchell-Interim Director/H/CS Karl Zavitkosky Charles Brideau-Assistant Director-H/CS Karen Rayzer-Assistant Director-H/CS Patrick Inyabri- Interim Assistant Director Don Babers-H/CS Beverly Davis-Asst. Director/FHO Robin Bentley-CAO Barbara Martinez-CAO Charles Estee-CAO Michael Bostic-CAO Lori Davidson-H/CS Cassandra Luster-H/CS Doris Edmon-H/CS Alida Allen-H/CS</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u> Councilmember Philip Kingston Councilmember Lee Kleinman Councilmember B. Adam McGough Councilmember Erik Wilson</p>	<p><u>Other Attendees</u> Maggie Parker-TREC Community Fund Stephanie Keller-TREC Buddy Jordan-Ashwood John Greenan-CDCDC Macey Davis-TREC Megan O'Neal-COD D. McCain-ICP D. Schechter-WFAA J. Save Susan Mead-JW Jane Massey-Dallas Habitat Kristen-Schulz-Dallas Habitat Gail Misener-Dallas Habitat Linda McMahan-TREC Chase Park-Ard Erica Mulder-DRC Peter Urrutia-Metro Tex Romeo Arrieta-Metro Tex Suzan Kedron-TREC Kourtney Garrett- DDL Nanci Williams-Austin Street Center</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of June 15, 2015 Minutes of the Housing Committee

Presenter(s): Council Member Scott Griggs, Chair

Action Taken/Committee Recommendation(s)

Motion made by: CM Monica Alonzo	Motion seconded by: CM Carolyn King-Arnold
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. Housing/Community Services Department Overview – All Districts

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

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. Neighborhood Plus –The Future of Living in Our City- All Districts

Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU/Peer Chacko, PNV

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):

Closed Executive Session from: 11:09 a.m. to 11:14 a.m.

4. Recent Developments in Fair Housing-All Districts

Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU/Robin Bentley, Sr. City Attorney's Office/Beverly Davis, Fair Housing

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):

5. Upcoming Agenda Items

UPCOMING AGENDA ITEMS for August 12, 2015

5. Authorize the Land Bank sale of 1 vacant lot at 3401 Vilbig to Asaie Fullwood *District 6*
6. Authorize approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses and sale of 7 vacant lots *Districts 4, 6, 7*
7. Authorize approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by EBM Services for the construction of affordable houses and sale of 2 vacant lots *Districts 2, 7*
8. Authorize approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Lakee Group, LLC for the construction of affordable houses and sale of 2 vacant lots *Districts 1, 5*
9. Authorize contract w/Metro Dallas Homeless Alliance for training and tech support on HMIS *All Districts*
10. Authorize contract w/Metro Dallas Homeless Alliance on HMIS for HOME Tenant Based Rental Assistance, Housing Opportunities for Persons with AIDS, DHA Project-Based Voucher programs *All Districts*
11. Authorize Interlocal Agreement with Dallas County and Human Services for housing assistance for persons with HIV/AIDS *All Districts*
12. Authorize acceptance of Continuum of Care Grant from HUD for Operation Relief Center, Inc. *All Districts*

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13. Authorize acceptance of Continuum of Care Grant from HUD for rapid re-housing *All Districts*
14. Authorize acceptance of Continuum of Care Grant from HUD to provide rental assistance and case management for single chronically homeless persons and funding for 3 staff positions *All Districts*
15. Authorize acceptance of Continuum of Care Grant from HUD for Permanent Supportive Housing *All Districts*
16. Authorize the twelve-month renewal option to the contract with CitySquare (formerly Central Dallas Ministries) to provide Housing Relocations and Stabilization Services and Financial Assistance to single homeless individuals *All Districts*
17. Authorize the twelve-month renewal option to contract with Shared Housing Center, Inc. to provide Housing Relocations and Stabilization Services and Financial Assistance to single homeless individuals *All Districts*
18. Authorize the first twelve-month renewal option to the contract with The Family Place, Inc. to provide eligible Emergency Solutions Grant essential services and shelter operation to the homeless *All Districts*
19. Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for homeless persons with HIV/AIDS *All Districts*
20. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide a master leasing program for homeless persons with HIV/AIDS *All Districts*
21. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS *All Districts*
22. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS *All Districts*
23. Authorize the second twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS *All Districts*
24. Authorize the second twelve-month renewal option to the contract with Open Arms, Inc. dba Bryan's House to provide child care for HIV infected/affected children *All Districts*
25. Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS *All Districts*
26. Authorize a public hearing to be held on September 9, 2015 to receive comments on the proposed sale of six unimproved properties Dallas Neighborhood Alliance for Habitat, Inc. *Districts 4, 6*
27. Authorize a public hearing to be held October 14, 2015 to receive comments on the propose City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan *Districts 1,2,3,4,5,6,7,8*
28. Authorized an amendment to Resolution No. 13-0993, previously approved on June 12, 2013, for the conditional grant with Central Dallas Ministries Development Corporation *District 7*

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- 29. Authorize an amendment to Resolution No. 13-2116, previously approved on December 11, 2013 for the conditional grant with Urban Mixed Use, LLC *District 7*
- 30. Authorize an amendment to Resolution No. 14-1365, previously approved on August 27, 2014, for the conditional grant agreement with 2000 Roses Foundation, Inc. *District 4*
- 31. Authorize and amendment to Resolution No. 15-0276, previously approved on February 11, 2015, regarding the budget under the contract with Hillcrest House Partnership, Ltd and PWA Coalition of Dallas, Inc dba AIDS Services of Dallas *District 1*
- 32. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to change the awarded reconstruction contractor of two homes located at 1435 Adelaide Drive and 2516 Lowery Street from Torres Construction to Opportunity Construction *Districts 4, 7*
- 33. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to (1) Increase the amount of the seven reconstruction loans from \$103,000 to \$110,000; and (2) Allow five contracts awarded to Opportunity Developers LP to also include the dba Opportunity Construction *Districts 4, 5, 6, 7*

Information Only: ___

Action Taken/Committee Recommendation(s) Motion to move to full Council on August 12, 2015

Motion made by: CM Monica Alonzo	Motion seconded by: CM Tiffinni Young
Item passed unanimously: <u>X</u>	Item passed on a divided vote: <u> </u>
Item failed unanimously: <u> </u>	Item failed on a divided vote: <u> </u>

Follow-up (if necessary):

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 12:39 P.M.

Approved By: _____