

# Housing Committee

## Meeting Record January 3, 2017

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 3, 2017

**Meeting Start time:** 11:19 A.M.

<p><b>Committee Members Present:</b>                  Scott Griggs (Chair)                  Carolyn King Arnold (Vice Chair)                  Tiffinni A. Young                  Monica R. Alonzo                  Mark Clayton                  Casey Thomas, II</p> <p><b><u>Other Council Members Present:</u></b>                  Philip T. Kingston                  B. Adam McGough</p> <p><b><u>Committee Members Absent</u></b></p>	<p><b>Staff Present:</b>                  Alan E. Sims, Chief of Neighborhood Plus                  Bernadette Mitchell, Director/H/CS</p> <p><b><u>Speaker:</u></b>                  Robert Cecarelli                  James Dunn                  Cindy J. Crain                  Fred Allen                  Bill Vandivort                  Swan Spencer                  Ron Stretcher                  Rich Sheridan                  Cara Mendelsohn                  Ikenna Mogbo                  Mark Pierce                  Veronica Simmons                  Shellia Crawford</p>
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**AGENDA:**

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

1. **Approval of December 5, 2016 Minutes of the Housing Committee Meeting**  
**Presenter(s): CM Scott Griggs**

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes.

<b>Motion made by:</b> CM Tiffinni A. Young	<b>Motion seconded by:</b> CM Casey Thomas, II
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):**

2. **Dallas Commission on Homelessness-All Districts**

Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services

Information Only:   

Action Taken/Committee Recommendation(s): Motion to move forward to full Council for full discussion.

Motion made by: CM Tiffinni A. Young	Motion seconded by: CM Scott Griggs
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):

3. **Speakers on Homeless Commission-All Districts**

Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services

Information Only:   X  

Action Taken/Committee Recommendation(s):

Motion made by: <u>      </u>	Motion seconded by: <u>      </u>
Item passed unanimously: <u>      </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):

4. **Land Bank Program-All Districts**

Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services

Information Only:   X  

Action Taken/Committee Recommendation(s):

Motion made by: <u>      </u>	Motion seconded by: <u>      </u>
Item passed unanimously: <u>      </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):

5. **Emergency Solutions Grant-All Districts**

Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services

Information Only:   

Action Taken/Committee Recommendation(s): Due to time constraints this item will be brought back to the next committee meeting.

Motion made by: <u>      </u>	Motion seconded by: <u>      </u>
Item passed unanimously: <u>      </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):

6. **UPCOMING AGENDA ITEMS**

**Housing  
 January 11, 2017**

- A. Agenda Item - Authorize contracts with fully-licensed child care providers pursuant to the Child Care Services Program for the period October 1, 2016 through September 30, 2017 (list attached) and with other fully-licensed child care providers selected by eligible parents during the fiscal year – *Districts - All*
- B. Agenda Item - Authorize a public hearing to be held on February 8, 2017 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to City Wide Community Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any – *District 4*
- C. Agenda Item - Authorize a public hearing to be held on February 8, 2017 to receive comments on the proposed sale of four unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity Community Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any – *District 7*

**Action Taken/Committee Recommendation(s):** Motion made to move items forward to full Council.

<b>Motion made by:</b> CM Tiffinni A. Young	<b>Motion seconded by:</b> 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:** 12:26 P.M.

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