

# Housing Committee

## Meeting Record February 16, 2016

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: February 16, 2016 Meeting Start time: 11:03 A.M.

<p><b><u>Committee Members Present:</u></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 Kingston                  B. Adam McGough</p>	<p><b><u>Staff Present:</u></b>                  Alan E. Sims, Chief of Neighborhood                  Bernadette Mitchell, Director/H/CS                  David Cossum, Director/SDC                  Neva Dean, SDC                  Robin Bentley, CAO</p> <p><b><u>Other Presenters:</u></b>                  Linda McMahan, Texas Real Estate Council                  Susan Mead, Jackson Walker                  Matt Enzler, Trammell Crow Residential</p>
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**AGENDA:**

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

**1. Approval of February 1, 2016 Minutes of the Housing Committee**  
**Presenter(s):**

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

<b>Motion made by:</b> CM Mark Clayton	<b>Motion seconded by:</b> CM Monica Alonzo
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. A Toolkit of Options to Encourage Mixed-Income Housing-All Districts**

**Presenter(s):** Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director/Don Babers, HOU/Linda McMahan, President & CEO Texas Real Estate Council

**Information Only:**  X

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

<b>Motion made by:</b>	<b>Motion seconded by:</b>
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. Accessory Dwelling Units-All Districts**

**Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director/Don Babers, HOU/David Cossum, Director of Sustainable Development & Construction**

Information Only:  X

**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):**

**4. Upcoming Agenda Items**

**February 10, 2016**

- A. Agenda Item: Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for an Innovation Center for the period October 1, 2015 through September 30, 2016 - Not to exceed \$150,000, from \$15,599,144 to \$15,749,144 – *Districts All*
- B. Agenda Item: Authorize a public hearing to be held on March 23, 2016 to receive comments on the proposed sale of ten unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innerscity 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*
- C. Addendum Item: Authorize an amendment to Resolution No. 15-0780, previously approved on April 22, 2015, for a housing development loan in an amount not to exceed \$200,000 with Southfair Community Development Corporation for construction of four affordable single family homes for the Townhomes Project to be located at 2825 South Boulevard – *District 7*

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

<b>Motion made by:</b> CM Alonzo	<b>Motion seconded by:</b> CM Clayton
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:  12:41 P.M.**

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