

Housing Committee

Meeting Record April 17, 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: April 17, 2017

Meeting Start time: 11:02 A.M.

| | |
|--|---|
| <p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Monica R. Alonzo Mark Clayton Casey Thomas, II</p> <p><u>Other Council Members Present:</u> Philip T. Kingston B. Adam McGough</p> <p><u>Committee Members Absent</u> Tiffinni A. Young</p> | <p>Staff Present: Joey Zapata, Assistant City Manager Raquel Favela, Chief of Economic Development & Neighborhood Services Bernadette Mitchell, Director/H/CS Karl Zavitkovsky, Director/ECO Karen Schaffner, Manager</p> <p><u>Other Presenters:</u> Cindy Crain, Metro Dallas Homeless Alliance</p> |
|--|---|

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of April 3, 2017 Minutes of the Housing Committee Meeting**
Presenter(s): CM Scott Griggs

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

| | |
|---|--|
| Motion made by: CM Monica Alonzo | Motion seconded by: 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 Housing Finance Corporation (DHFC): Status Update**
Presenter(s): Josey Zapata, Assistant City Manager/Raquel Favela, Chief of Economic Development & Neighborhood Services/Karl Zavitkovsky, Director of Office of Economic Development/Bernadette Mitchell, Director of Housing/Community Services

Information Only: X

Action Taken/Committee Recommendation(s):

| | |
|--|--|
| Motion made by: | Motion seconded by: |
| 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):

3. Homeless Management Information System (HMIS): Status Update-All Districts

Presenter(s): Joey Zapata, Assistant City Manager/Raquel Favela, Chief of Economic Development & Neighborhood Services/Development/Bernadette Mitchell, Director of Housing/Community Services/Cindy Crain, President/CEO of Metro Dallas Homeless Alliance

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):

4. Homeless Management Information System (HMIS): Status Update-All Districts

Presenter(s): Joey Zapata, Assistant City Manager/Raquel Favela, Chief of Economic Development & Neighborhood Services/Bernadette Mitchell, Director of Housing/Community Services

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. Home Improvement Rebate Program-All Districts

Presenter(s): Joey Zapata, Assistant City Manager/Raquel Favela, Chief of Economic Development & Neighborhood Services/Bernadette Mitchell, Director of Housing/Community Services

Information Only:

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council with no recommendations.

| | |
|---|--|
| Motion made by: CM Monica Alonzo | Motion seconded by: CM Casey Thomas, II |
| 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. Executive Summary of City of Dallas Housing Policy Briefing Memo-All Districts

Presenter(s): Josey Zapata, Assistant City Manager/Raquel Favela, Chief of Economic Development & Neighborhood Services/Bernadette Mitchell, Director of Housing/Community Services

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):

Housing Committee
April 17, 2017
Meeting Record

7. Upcoming Agenda Items

April 26, 2017

- A. Acceptance of Dallas County Emergency Solution Grant Funds - Districts All
- B. Urban Mixed Use Project – District 7
- C. Call of Public Hearing for Land Transfer Lot to South Dallas Fair Park/ICDC – District 7

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

| | |
|--|--|
| Motion made by: | Motion seconded by: |
| 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: 12:30 A.M.

Approved By _____

DRAFT