

Housing Committee

Meeting Record June 6, 2016

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: June 6, 2016

Meeting Start time: 11:03 A.M.

<p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Tiffinni A. Young Monica R. Alonzo Mark Clayton Casey Thomas, II</p> <p><u>Other Council Members Present:</u> Philip Kington B. Adam McGough</p>	<p>Staff Present: Alan Sims, Chief of Neighborhood Plus Bernadette Mitchell, Director/H/CS</p> <p><u>Other Presenters:</u> Sherman Roberts-City Wide CDC Tim Thetford Diane Ragsdale-ICDC</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn King Arnold

1. **Approval of May 16, 2016 Minutes of the Housing Committee**
Presenter(s): CM Carolyn King Arnold

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

Motion made by: CM Mark Clayton	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):

2. **North Texas Community Development Association-All Districts**
Presenter(s): Alan Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services/Sherman Roberts, President of City Wide CDC/Tim Thetford, Consultant/Diane Ragsdale, Managing Director of ICDC

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: CM	Motion seconded by: CM
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. **Housing Policies Update & Calendar-All Districts**

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

Information Only: X

Action Taken/Committee Recommendation(s): Item will be brought back to the Committee for further discussion June 20th, August 1st, August 15th and August 29th afterwards moved forward to full Council in September.

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):

Executive Session: 12:21 P.M – 12:30 P.M

Executive Session held to seek legal advice regarding upcoming agenda item 4A

4. **UPCOMING AGENDA ITEMS**

June 15, 2016

City Attorney's Office

- A. Consideration of two alternative ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code to either (1) prohibit discrimination in housing on the basis of source of income; or (2) prohibit discrimination in housing on the basis of source of income, except as prohibited by state law

Office of Financial Services

- B. A public hearing to receive comments on the proposed change of use for property located at 138 West Davis Street purchased with Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development; and, at the close of the public hearing, authorize approval of the change of use and voluntary refund of CDBG funds to be used for other eligible purposes in the future

Action Taken/Committee Recommendation(s):

Motion made by: CM Mark Clayton	Motion seconded by: CM Carolyn King Arnold
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 12:31 P.M.

Approved By: _____