

# Housing Committee

## Meeting Record

October 19, 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: October 19, 2015

Meeting Start time: 11:06 A.M.

<p><b><u>Committee Members Present:</u></b>                  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><b><u>Staff Present:</u></b>                  Alan E. Sims-Chief of Neighborhood Plus                  Bernadette Mitchell-Director/H/CS                  Karl Zavitkovsky-Director/ECO                  David Cossum-Assistant Director/DEV                  Charles Brideau-Assistant Director-H/CS                  Patrick Inyabri-Interim Assistant Director-H/CS                  Beyerly Davis-Assistant Director/FHO                  Neva Dean-Interim Assistant Director/DEV                  Cynthia Rogers-Ellickson-HOU                  Robin Bentley CAO                  Cassandra Luster-H/CS                  Doris Edmon-H/CS                  Alida Allen-H/CS</p>
<p><b><u>Other Council Members Present:</u></b>                  Councilmember Adam McGough</p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Nanci Williams-Austin Street Center                  Daniel Roby-Austin Street Center                  Jerry Carlton-EDCO                  Karen Crosby-DCH</p>

**AGENDA:**

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

1. **Approval of October 5, 2015 Minutes of the Housing Committee**  
 Presenter(s): Council Member Scott Griggs, Chair

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

Motion made by: <b>CM Mark Clayton</b>	Motion seconded by: <b>CM Carolyn King Arnold</b>
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

**Follow-up (if necessary):**

**2. Accessory Dwelling Units-All Districts**

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

Information Only:    

Action Taken/Committee Recommendation(s) Motion to come back to Committee for approval

Motion made by: MPT Monica Alonzo	Motion seconded by: CM Mark Clayton
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. Current Housing Data-All Districts**

Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director/Don Babers, HOU

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. Housing Development & Funding Availability-All Districts**

Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director/Don Babers, HOU

Information Only: X

Action Taken/Committee Recommendation(s) To come back to Committee for approval

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. Upcoming Agenda Items

October 14, 2015

- A. Agenda Item: Authorize a housing development grant in an amount not to exceed \$1,500,000 to the Dallas Housing Acquisition and Development Corporation for construction of ten single family homes on land bank properties – District 4

Information Only: \_\_

Action Taken/Committee Recommendation(s) Motion to move to full Council on October 28, 2015

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

Follow-up (if necessary):

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 12:30 P.M.

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

