

# Housing Committee

## Meeting Record January 21, 2014

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 21, 2014

Meeting Start time: 11:06 A.M.

<p><b><u>Committee Members Present:</u></b> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Monica Alonzo Rick Callahan Philip Kingston</p>	<p><b><u>Staff Present:</u></b> Theresa O'Donnell-Interim City Manager Forrest Turner-Asst. City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Karen Rayzer-Asst. Director/HOU Beverly Davis-Asst. Director Patrick Inyabri-Interim Asst. Director-HOU Lee McKinney-Asst. Director Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Art Hudman-CAO Robin Bentley-CAO Karen Schaffner-ECO Robyn Gerard-CMO Renita Griggs-MCO Doris Edmon-HOU Cassandra Luster-HOU Aldo Fritz-HOU Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b> Richard P. Sheridan-The Jericho Group Aniko Rakita-Veterans Place Yigal Leah-Patriots Crossing Yen Ong-5G Studio Monique Allen-UPCDC Texas Inc. Janie Metzinger-Mental Health America Sherman Roberts-City Wide CDC George Rodriguez-Bracewell-Bracewell &amp;Giuliani Michael Davis-Davis Business Services Dave Brown-DCVB</p>

**AGENDA:**

**Housing Committee Meeting Called to Order by CM Carolyn R. Davis**

**1. Approval of January 6, 2014 Minutes of the Housing Committee**

**Presenter(s): Council Member Carolyn R. Davis**

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

<b>Motion made by: CM Scott Griggs</b>	<b>Motion seconded by: CM Monica Alonzo</b>
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):**

**2. Patriot's Crossing**

**Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Yigal Leah, Patriot's Crossing**

**Information Only: X**

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

<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):**

**3. Briefing Memo**

- 2014 9% Low Income Housing Tax Credit (LIHTC) Applications

**4. Upcoming Agenda Items**

**Housing items only**

- a. Amendment to Home Repair Program Statement
- b. Preliminary Adoption for Substantial Amendment (addendum)
- c. City of Dallas Housing Finance Corporation's 2014 Mortgage Credit Certificate Program (Economic Development Dept.)

**Information Only: \_\_\_\_\_**

**Action Taken/Committee Recommendation(s) Motion to move forward to full Council on January 22, 2014**

<b>Motion made by: CM Scott Griggs</b>	<b>Motion seconded by: CM Dwaine Caraway</b>
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 by CM Carolyn R. Davis**

**Meeting Adjourned: 1:08 P.M.**

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