

Housing Committee

Meeting Record February 3, 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: February 3, 2014

Meeting Start time: 11:14 A.M.

Committee Members Present:

Carolyn R. Davis (Chair)
Scott Griggs (Vice-Chair)
Dwayne Caraway
Monica Alonzo
Rick Callahan

Staff Present:

Theresa O'Donnell-Interim 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
Cobbie Ransom-HOU
Cynthia Rogers-Ellickson-HOU
Chan Williams-OFS
Lee McKinney-ECO
Art Hudman-CAO
Robin Bentley-CAO
Michael Bostic-CAO
Calvin McAllister-FH
Lou Jones-Real Estate
Etoria Anderson-HOU
Karen Schaffner-ECO
Robin Gerard-CMO
Renita Griggs-MCO
Doris Edmon-HOU
Cassandra Luster-HOU
Adelia Gonzalez-SEC
Brian Price-HOU
Alida Allen-HOU

Other Council Members Present:

Committee Members Absent:

Other Attendees

Janice Thomas-Senior Affairs Committee
Claire Palmer
Scott Galbraith-Matthew's Southwest
Traswell Livingston-AIDS Services of Dallas
Anika- Neighborhood BCDC
Sherman Roberts-City Wide CDC
Kristen Schulz-Dallas Habitat for Humanity
Marcus Shropshire
Terri Anderson-CHR
Jeremih Pallium-Architettura, Inc.

AGENDA:

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

1. Approval of January 21, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Rick Callahan	Motion seconded by: CM Scott Griggs
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. Update on HUD Communications

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Don Babers

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):

3. Closed executive session to receive briefing from City Attorney on status of HUD Fair Housing Findings

Presenter (s) Warren Ernst, City Attorney

Information Only: X

Action Taken/Committee Recommendation(s) Time Out: 11:35 Time In: 11:53

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. **2014 Low Income Housing Tax Credit Projects of Dallas**

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director

Information Only:

Action Taken/Committee Recommendation(s) Due to time constraint this item will be brought back to the Housing Committee on February 18, 2014

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 Upcoming Agenda Items

Housing items only

- a. Land Bank Environmental Contract Amendment
- b. Appropriation of Bond Funds for Land Bank
- c. Acceptance of CDBG Section 108 Loan Program Funds for Highlands Town Center

Information Only:

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

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: <input checked="" type="checkbox"/>	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: 12:33 P.M.

Approved By: _____