# **Housing Committee**

## **Meeting Record** August 4, 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: August 4, 2014

Meeting Start time: \_\_\_\_11:07

A.M.

Committee Members Present:	Staff Present:
Carolyn R. Davis (Chair)	Theresa O'Donnell-Interim Asst. City Manager
Scott Griggs (Vice-Chair)	Bernadette Mitchell-Interim Director/HOU
Monica Alonzo	Charles Brideau-Asst. Director/HOU
Rick Callahan	Patrick Inyabri-Interim Asst. Director
Philip Kingston	Cobbie Ransom-HOU
	Cynthia Rogers-Ellickson-HOU
	Rick Robin-HOU
	Vasavi Pilla-ECO
	Robin Bentley-CAO
	Barbara Martinez-CAO
	Robin Gerard-SDC
	David Whitley-City Design Studio
	John Noble-MCC
	Renita Griggs-MCC
	Doris Edmon-HOU
	Cassandra Luster-HOU
	Alida Allen-HOU
	Priscylla Bento-SEC
Other Council Members Present:	
Committee Members Absent:	Other Attendees
Dwaine Caraway	Gail Miscree-Dallas Habitat for Humanity
	Sherman Roberts-City Wide, CDC
	Jerry Carlton-EDCO
	Ellen Rourke-NHA
	Rich Sheridan-Citizen
AGENDA:	

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

### 1. Approval of June 16, 2014 Minutes of the Housing Committee Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Monica Alonzo	Motion seconded by: CM Rick Callahan
Item passed unanimously: X	Item passed on a divided vote:
tem failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

Housing Committee August 4, 2014 Meeting Record – Page 2 of 2

2. Cedar Branch Townhomes

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

Information Only: \_\_\_\_

Action Taken/Committee Recommendation(s) Recommendation made for item to move forward to full Council

Motion made by:	Motion seconded by:
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote

Follow-up (if necessary):

#### 3. Upcoming Agenda Items Housing Items Only

- a. Land Bank sale to Archangel Reliance (33 lots)
- b. Land Bank sale to AAA Homes (7 lots)
- c. Land Bank amended deed restrictions to Commonwealth Companies Properties (30 lots)
- d. Land Bank call for Public Hearing- Habitat (1 lot)
- e. Land Bank Call for Public Hearing Annual Plan
- f. EDCO Thornton Heights development loan extension
- g. EDCO Harding development loan extension
- h. Altura Homes development loan extension
- i. 2122 Highland, LLC development loan amendment

Information Only:

Action Taken/Committee Recommendation(s) Motion to move forward with upcoming agenda items 3f-3e to full Council. Items 3a-3e will come back to the committee to be briefed. Also, CM Davis and CM Griggs has requested a briefing of the 2013 HUD Audit for the August 18<sup>th</sup> Committee meeting.

Motion made by: CM Rick Callahan	Motion seconded by: CM Monica Alonzo
Item passed unanimously: x	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: <u>12:12 P.M.</u>

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