

Housing Committee

Meeting Record

February 17, 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: February 17, 2015

Meeting Start time: 11:04 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-PNV Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Patrick Inyabri-Interim Asst. Director./HOU Don Babers-HOU Beverly Davis-Asst. Director/FHO David Cossum-Asst. Director/DEV Robin Bentley-CAO Samuel Oviedo-MCC Doris Edmon-HOU Alida Allen-HOU Brian Price-HOU</p>
<p><u>Other Council Members Present:</u></p>	<p><u>Other Attendees</u> Susan Watkins-ICP</p>
<p><u>Committee Members Absent:</u></p>	

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of February 2, 2015 Minutes of the Housing Committee

Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

Motion made by: CM Philip Kingston	Motion seconded by: CM Carolyn R. Davis
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. Solar Photovoltaic System: Residential Applications

Presenter(s): Theresa O'Donnell, PNV/Bernadette Mitchell, Interim Director/Charles Brideau, Asst. Director/Don Babers, HOU/Andrew Whitehead, Axim Solar/Russell Speed, Axim Solar

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. Section 108 Guaranteed Loan Program Update

Presenter(s): Theresa O'Donnell, PNV/Bernadette Mitchell, Interim Director/Charles Brideau, Asst. Director/Don Babers, HOU

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):

**4. Upcoming Agenda Items
 Housing Items Only**

- a. Land Bank Sale- Habitat (1 lot)
- b. Land Bank Sale- Habitat (1 lot)
- c. Land Bank Sale- Habitat (1 lot)
- d. Land Bank Sale- New Vision (2 lots)
- e. Land Bank Sale- John H. Garza (3 lots)
- f. Land Bank Sale- Sun Land (35 lots)
- g. Reconstruction Program (9 homes)
- h. Addendum- Low Income Housing Tax Credit – Local Support
- i. Addendum- Neighbor Stabilization Program 3- Program Income

Information Only:

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

Motion made by: CM Monica Alonzo	Motion seconded by: CM Rick Callahan
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):

Information Only:

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 12:11 P.M.

Approved By: _____

DRAFT