

Housing Committee

Meeting Record September 15, 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: September 15, 2014

Meeting Start time: 11:10 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwaine Caraway Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim Asst. City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Beverly Davis-Asst. Director/FHO Peer Chacko-Asst. Director/DEV Don Baber-HOU Cobbie Ransom-HOU Mamie Lewis-HOU Michael Bostic-CAO Nikki Dunklin-CMO Candi Chamber-OFS Robin Bentley-CAO Doris Edmon-HOU Renita Griggs-MCC Priscyllia Bento-SEC Brian Price-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Duane Steele-Dallas County Christina Grain-DOORS Yvonne Young-DOORS Lourdes Vazquez</p>

AGENDA:

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

1. Approval of September 2, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Monica Alonzo</p>	<p>Motion seconded by: CM Philip Kingston</p>
<p>Item passed unanimously: <u>X</u></p>	<p>Item passed on a divided vote: _____</p>
<p>Item failed unanimously: _____</p>	<p>Item failed on a divided vote: _____</p>

Follow-up (if necessary):

2. **DOORS – Unlocking DOORS To Reduce Recidivism**
Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell,
Interim Director/Don Babers, HOU /Christina Crain, DOORS- President and CEO

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. **Upcoming Agenda Items**
Housing Items Only

a. **Builders of Hope CDC West Dallas Project Loan Modification**

Information Only: X

Action Taken/Committee Recommendation(s)

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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:31 P.M.

Approved By: _____