

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

|   |   |
|---|---|
| <b>Motion made by: CM Monica Alonzo</b> | <b>Motion seconded by: CM Philip Kingston</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. **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)**

|                                |                                      |
|--------------------------------|--------------------------------------|
| <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. **Upcoming Agenda Items**  
**Housing Items Only**

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

Information Only:  X

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

|   |   |
|---|---|
| <b>Motion made by: CM Monica Alonzo</b> | <b>Motion seconded by: CM Rick Callahan</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:  12:31 P.M.**

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