

Housing Committee

Meeting Record August 15, 2016

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 15, 2016

Meeting Start time: 11:01 A.M.

<p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Tiffinni A. Young Monica R. Alonzo Mark Clayton Casey Thomas, II</p> <p><u>Other Council Members Present:</u> Philip Kington B. Adam McGough Adam Medrano Lee Kleinman</p>	<p>Staff Present: Alan Sims, Chief of Neighborhood Plus Bernadette Mitchell, Director/H/CS Karl Zavitkovsky,</p> <p><u>Other Presenters:</u> Troy Broussard, Dallas Housing Authority Brooke Etie, DHA</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of August 1, 2016 Minutes of the Housing Committee**
 Presenter(s): **CM Scott Griggs**

Action Taken/Committee Recommendation(s): Motion made to approve the minutes

Motion made by: CM Monica Alonzo	Motion seconded by: CM Mark Clayton
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. **Dallas Housing Authority Housing Choice Voucher (HCV) Program-All Districts**
 Presenter(s): **Alan Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services**

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. Affordable Housing Policy: TIF Districts and Public Private Partnership Program-All Districts

Presenter(s): Alan Sims, Chief of Neighborhood Plus/ Bernadette Mitchell, Director of Housing/Community Services/Karl Zavitkovsky, Director of Office of Economic Development

Information Only:

Action Taken/Committee Recommendation(s): Item will be brought back to the Committee for further discussion and voted upon with recommendations to move forward to full Council.

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. Home Improvement Rebate Program-All Districts

Presenter(s): Alan Sims, Chief of Neighborhood Plus/ Bernadette Mitchell, Director of Housing/Community Services

Information Only:

Action Taken/Committee Recommendation(s): Motion made to move forward with the recommendations discussed and to include duplexes and condominiums.

Motion made by: CM Casey Thomas	Motion seconded by: CM Monica Alonzo
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):

5. UPCOMING AGENDA ITEMS

August 24, 2016

- A. Authorize (1) acceptance of a grant from the U.S. Department of Housing and Urban Development to provide housing placement, rental assistance, and supportive services for ex-offenders with HIV/AIDS, for the period October 1, 2016 through September 30, 2019; (2) establishment of appropriations in the amount of \$746,853; and (3) execution of any and all agreements and other documents required by the grant – Districts All
- B. Authorize (1) the acceptance of a Continuum of Care Grant (Gateway to Permanent Supportive Housing) from the U.S. Department of Housing and Urban Development in the amount of \$802,120, to provide rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2016 through September 30, 2017; (2) a local cash match in an amount not to exceed \$200,530; (3) a Memorandum of Understanding between the City of Dallas and Eban Village to provide an In-kind Contribution in the amount of \$16,680; and (4) execution of the grant agreement – Districts All
- C. Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for My Residence Program (Rapid Re-housing) in the amount of \$491,080, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff position to administer the program for the period October 1, 2016 through September 30, 2017; (2) a local cash match in an amount not to exceed \$122,770; and (3) execution of the grant agreement - Total not to exceed \$613,850 – Districts – All

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- D. Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for Operation Relief Center, Inc. in the amount of \$101,408, to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2016 through September 30, 2017; (2) a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and an In-Kind Contribution in the amount of \$25,352 as match; and (3) execution of the grant agreement – Districts All
- E. Authorize (1) the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for Shelter Plus Care in the amount of \$1,540,810, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2016 through September 30, 2017; (2) a local cash match in the amount of \$385,203; (3) a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an In-kind Contribution in the amount of \$74,960; (4) a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-kind Contribution in the amount of \$74,990; (5) a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an In-kind Contribution in the amount of \$41,250; and (6) execution of the grant agreement – Districts All
- F. Authorize a contract with the Texas Department of State Health Services Office of Title V and Family Health, Division for Family and Community Health Services and the City of Dallas Women, Infants and Children Program to continue the Lactation Resource and Training Center Strategic Expansion Program for the period September 1, 2016 through August 31, 2017 – Districts All
- G. Authorize a public hearing to be held on September 28, 2016 to receive comments on the proposed sale of six unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any – Districts 2, 7
- H. Authorize on-site reconstruction of six homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4102 Baker Avenue in the amount of \$103,000; 10904 Oakview Drive in the amount of \$103,000; 2447 Brandon Street in the amount of \$103,000; 931 Lawton Drive in the amount of \$103,000; 6615 Lockheed Avenue in the amount of \$103,000; and 2612 Stephenson Street in the amount of \$103,000 – Districts 1, 2, 5, 6, 7, 8
- I. Authorize an amendment to Resolution No. 15-1586, previously approved on August 26, 2015, to change the awarded reconstruction contractor of one home located at 2507 Harlandale Avenue from Nickerson Construction Company to Weldon Harris DBA Weldon's Interprises District 4
- J. Authorize an amendment to Resolution No.15-1988 approved on October 28, 2015 for a housing development loan to Dallas Housing Acquisition and Development Corporation for construction of ten single family homes located on scattered sites in the Bottom Neighborhood to (1) increase the loan amount from \$1,500,000 to \$2,300,000; (2) increase the number of homes to be constructed from 10 to 11; and (3) extend the completion date from September 9, 2017 to December 31, 2017 – District 4

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**Addendum
August 24, 2016**

- K. Authorize (1) an amendment to Resolution No. 15-1893 approved on October 14, 2015, to extend the FY2016 grant from the Texas Department of State Health Services (DSHS) to provide services to the homeless through the Healthy Community Collaborative (HCC) grant from the period of September 1, 2015 through August 31, 2016 to September 1, 2015 through August 31, 2017 and (2) acceptance of an HCC grant from DSHS in the amount of \$2,613,607 for the period of September 1, 2016 through August 31, 2017 – Districts All

Action Taken/Committee Recommendation(s): Motion made to move forward to full council.

Motion made by: CM Casey Thomas	Motion seconded by: CM Mark Clayton
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: 12:47 P.M.

Approved By _____

