

Housing Committee

Meeting Record August 29, 2016 Special Call Meeting

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 29, 2016

Meeting Start time: 11:06 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>Other Council Members Present: Philip Kington B. Adam McGough Erik Wilson</p>	<p>Staff Present: Alan Sims, Chief of Neighborhood Plus Bernadette Mitchell, Director/H/CS Karl Zavitkovsky, Director/ECO David Cossum, Director/DEV Robin Bentley-CAO</p> <p>Other Presenters:</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of August 15, 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 Casey Thomas	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):

2. **Briefing Memo: 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):

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. City of Dallas Housing Policies-All Districts

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

Information Only: _____

#2 Source of Income Ordinance (Chapter 20A)

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

Motion made by: CM Scott Griggs	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: _____

#3 Housing placement policy for multifamily rental units using Housing Tax Credits (HTC's)

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

Motion made by: CM Casey Thomas	Motion seconded by: CM Mark Clayton
	Opposed by: CM Carolyn King Arnold
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

#4 Voluntary Inclusionary Program

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

Motion made by: CM Mark Clayton	Motion seconded by: CM Scott Griggs
	CM Absent during voting: CM Casey Thomas
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

#5 Tax Increment Financing (TIF) District Policy

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

Motion made by: CM Monica Alonzo	Motion seconded by: CM Casey Thomas
For: CM Carolyn King Arnold	Opposed by: CM Mark Clayton CM Scott Griggs CM Tiffinni Young
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: <u>X</u>

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

Motion made by: CM Scott Griggs	Motion seconded by: CM Mark Clayton
For: Tiffinni Young	Opposed by: CM Monica Alonzo CM Tiffinni Young CM Casey Thomas
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: <u>X</u>

Action Taken/Committee Recommendation(s): Motion made to move forward to full council with no recommendations to consider as a commit as a whole.

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

#6 Home Improvement Rebate Program

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: _____

#7 Chapter 27 Minimum Housing Standard Ordinance to ensure safe, sanitary, and healthy habitability standards for all residents of Dallas

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: _____

#8 Housing Mobility Program for voucher holders to be developed with the Dallas Housing Authority and other regional housing partners to affirmatively further fair housing choices throughout the Region, includes Landlord Sublease/Guarantor Program

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

Motion made by: CM Scott Griggs	Motion seconded by: CM Mark Clayton
For: CM Carolyn King Arnold CM Casey Thomas	Opposed by: CM Monica Alonzo CM Tiffinni Young
Item passed unanimously: _____	Item passed on a divided vote: X
Item failed unanimously: _____	Item failed on a divided vote: _____

#9 Each project considered by the Housing or Economic Development Departments shall be evaluated by the Office of Fair Housing to ensure the project affirmatively furthers fair housing and otherwise complies with the City's obligation under the Fair Housing Act.

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

Motion made by: CM Carolyn King Arnold	Motion seconded by: CM Tiffinni Young
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: _____ **12:26 P.M.**

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