

Housing Committee

Meeting Record June 17, 2013

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: June 17, 2013

Meeting Start time: 11:03 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Linda Koop Pauline Medrano Dwaine Caraway</p>	<p><u>Staff Present:</u> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Karl Zavitkovsky-ECO Bernadette Mitchell-Asst. Director/HOU Charles Brideau-Asst. Director/HOU Patrick Inyabri-HOU Cynthia Rogers Ellickson-HOU Cobbie Ransom-HOU Pam Thompson-ECO Sue Hounsel-ECO Charles Estee-CAO Michael Bostic-CAO Shannon Holmes-CAO Sarah Hasib-CAO Doris Edmon-HOU Esmeralda De la Cruz-HOU Adelia Gonzalez-SEC Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Mike Faenza-Metro Dallas Homeless Alliance Charles Gulley-MDHA Gerald Carlton-EDCO Cyndy Lutz-Habitat for Humanity</p>

AGENDA:

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

1. Approval of June 3, 2013 Minutes of the Housing Committee
 Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Scott Griggs</p>	<p>Motion seconded by: CM Linda Koop</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. Design District TIF Grant Program Amendment

Presenter(s): Evans, Asst. City Manager/Karl Zavitkovsky, Director

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. Status of Housing Projects

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst Director

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. Acceptance of CDBG Section 108 Loan Fund for Lake Highlands Town Center
- b. Development Loan with Habitat
- c. Conditional Grant Agreement with KKBK Properties, LLC
- d. Conditional Agreement with Jubilee Park Community Center Cooperation
- e. Conditional Grant Agreement with Frazier Revitalization, Inc
- f. Loan Amendment with City Wide CDC (Addendum)

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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 11:30 A.M.

Approved By: _____