

Housing Committee

Meeting Record February 18, 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: February 18, 2014

Meeting Start time: 11:02 A.M.

<u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Philip Kingston	<u>Staff Present:</u> Theresa O'Donnell-Interim City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Karen Rayzer-Asst. Director/HOU Karl Zavitkovsky-Director/ECO Beverly Davis-Asst. Director Patrick Inyabri-Interim Asst. Director-HOU Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Lou Jones-SDC Art Hudman-CAO Robin Bentley-CAO Michael Bostic-CAO Marichelle Porteous-CAO Karen Schaffner-ECO Etoria Anderson-HOU Robin Gerard-CMO Renita Griggs-MCO Cassandra Luster-HOU Brian Price-HOU Alida Allen-HOU
<u>Other Council Members Present:</u> Lee Kleinman	
<u>Committee Members Absent:</u> Dwayne R. Caraway	<u>Other Attendees</u> Terri Anderson-Center Housing Resources Sherman Roberts-City Wide, CDC Rick Sheridan-Citizen of Dallas John Greenan-Central Dallas, CDC Ellen Rourke-National Housing Advisors Aniko Rakita-Neighborhood Builders Kristen Schulz-Dallas Area Habitat for Humanity Michael Davis-Davis Business Services Tim Thetford-Metro Dallas Homeless Alliance

AGENDA:

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

1. Approval of February 3, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Scott Griggs	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):

2. Community Revitalization Plans Update

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Cobbie Ransom, NIP Manager

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. 2014 Low Income Housing Tax Credit Projects of Dallas

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director

Information Only:

Action Taken/Committee Recommendation(s) Motion to grant waiver for Wynnewood Seniors Project

Motion made by: CM Scott Griggs	Motion seconded by: CM Philip Kingston
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):

Action Taken/Committee Recommendation(s) Motion to grant support of CRP for Serenity Place Apts. and designate it as the key project for Dallas

Motion made by: CM Carol R. Davis	Motion seconded by: CM Scott Griggs
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):

Action Taken/Committee Recommendation(s) Motion to move all projects forward to full council on February 26, 2014

Motion made by: CM Monica Alonzo	Motion seconded by: CM Scott Griggs
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):

Action Taken/Committee Recommendation(s) Motion to commitment of development funding for Serenity Place and Wynnewood Seniors

Motion made by: CM Scott Griggs	Motion seconded by: CM Philip Kingston
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):

4. Briefing Memo: The Fair Housing Office Partnership Grant Award

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Beverly Davis, 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):

5. Upcoming Agenda Items

Housing items only

- a. Public Hearing on Final Adoption for Substantial Amendment
- b. Public Hearing Low Income Housing Tax Credit (3 requests) (addendum)
- c. Wynnewood Seniors Housing II, L.P. loan request from DHFC as a conduit lender (ECO)
- d. Amendment of Deed Restrictions on 6 unimproved properties sold to City Wide CDC (addendum)

Action Taken/Committee Recommendation(s) Motion to move forward to full Council

Motion made by: CM Scott Griggs	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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:45 P.M.

Approved By: _____

DRAFT