

# Housing Committee

## Meeting Record April 21, 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:** April 21, 2014

**Meeting Start time:** 11:09 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis (Chair)                  Scott Griggs (Vice-Chair)                  Monica Alonzo                  Rick Callahan                  Philip Kingston</p>	<p><b><u>Staff Present:</u></b>                  Theresa O'Donnell-Interim Asst. City Manager                  Bernadette Mitchell-Interim Director/HOU                  Karl Zavitkovsky-Director/ECO                  Charles Brideau-Asst. Director/HOU                  Karen Rayzer-Asst. Director/HOU                  Beverly Davis-Asst. Director                  Cynthia Rogers-Ellickson-HOU                  Cobbie Ransom-HOU                  Michael Bostic-CAO                  Karen Schaffner-ECO                  Robin Gerard-CMO                  Renita Griggs-MCO                  Doris Edmon-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b>                  Dwaine Caraway</p>	<p><b><u>Other Attendees</u></b>                  Kristen Schulz-Dallas Habitat for Humanity                  Sara Brooks-Dallas Habitat for Humanity                  Gail Mischer-Dallas Habitat for Humanity                  Monique Allen-UPCDC</p>

**AGENDA:**

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

1. **Approval of April 7, 2014 Minutes of the Housing Committee**  
 Presenter(s): Council Member Carolyn R. Davis

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

<b>Motion made by: CM Rick Callahan</b>	<b>Motion seconded by: CM Monica Alonzo</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. Dallas Housing Finance Corporation: Status Update**

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Karl Zavitkovsky  
 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. Dallas Area Habitat for Humanity, Inc. The Jimmy & Rosalynn Carter Work Project**

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Kristen Schulz, Habitat for Humanity/Sara Brooks, Habitat for Humanity  
 Information Only: \_\_\_\_\_

**Action Taken/Committee Recommendation(s)** CM Davis wants to review contract with DAHH Project by May 14, 2014. Motion to move forward to full council on May 14, 2014

Motion made by: <b>CM Monica Alonzo</b>	Motion seconded by: <b>CM Scott Griggs</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):

**4. Upcoming Agenda Items  
 Housing Items Only**

**a. Contract Amendment for DHA Turner Courts Project**

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

Motion made by: <b>CM Monica Alonzo</b>	Motion seconded by: <b>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):

**Meeting Adjourned by CM Carolyn R. Davis**

Meeting Adjourned:  11:56 A.M.

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