

Housing Committee

Meeting Record June 2, 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: June 2, 2014

Meeting Start time: 3:16 P.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> 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 OHC Chan Williams-OFS Peer Chacko-Asst. Director Patrick Inyabri-Interim Asst. Director Neva Dean-DEV Cynthia Rogers-Ellickson-HOU Cobbie Ransom-HOU Adam McGough-MCO Karen Riley-HOU Pamela Jones-HOU Luis Tamayo-DEV Michael Bostic-CAO Robin Bentley-CAO Art Hudman-CAO Chris Bowers-CAO Robin Gerard-CMO Renita Griggs-MCO Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Gail Misener-Dallas Habitat for Humanity Kristen Schulz- Habitat for Humanity Andrew Craven-Habitat for Humanity Diane Ragsdale-ICDC Mike Grace-MPC Sherman Roberts-City Wide CDC Monique Allen-UPCDC</p>

AGENDA:

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

1. Approval of June 2, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Dwaine Caraway	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):

2. The Consolidated Plan

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

Information Only:

Action Taken/Committee Recommendation(s) Due to time constraint this item was not briefed

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. Housing Plan Plus

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

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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: _____ 5:01 _____ P.M.

Approved By: _____