

Housing Committee

Meeting Record January 6, 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: January 6, 2014

Meeting Start time: 11:02 A.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 City Manager Bernadette Mitchell-Interim Director/HOU Karl Zavitkovsky-Director/ECO James Martin-Director/CCS David Cossum Interim Director/DEV Charles Brideau-Asst. Director/HOU Karen Rayzer-Asst. Director/HOU Beverly Davis-Asst. Director Patrick Inyabri-Interim Asst. Director-HOU Lee McKinney-Asst. Director Cynthia Rogers-Ellickson-HOU Pamela Jones-HOU Warren Ernest-CAO Art Hudman-CAO Michael Bostic-CAO Chris Bowers-CAO Robin Bentley-CAO Karen Schaffner-ECO Robyn Gerard-CMO Renita Griggs-MCO Doris Edmon-HOU Cassandra Luster-HOU Aldo Fritz-HOU</p> <p>Ben Collins-CCS Barksdale Haggins-FHO Tyrone McGill-CCS Calvin McAllister-FHO Chan Williams-OFS Connie Reese-CCS Adelia Gonzalez-SEC</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Kristen-Schulz-Dallas Habitat for Humanity Sherman Roberts-City Wide CDC Steve Drake-City Wide CDC</p>

AGENDA:

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

1. **Approval of December 2, 2013 Minutes of the Housing Committee**
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Dwaine Caraway
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. **Fair Housing Overview**

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

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. **Jubilee Park & Community Center Corporation Non-Recourse Language Request**

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

Information Only: _____

Action Taken/Committee Recommendation(s) Motion to move forward to full council on January 8, 2014

Motion made by:	Motion seconded by:
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. **Closed session to receive legal advice from City Attorney on regulation of boarding homes facilities (§ 551.071, T.O.M.A)**

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Chris Bower, First Assistant City Attorney

Action Taken/Committee Recommendation(s) Closed Session from 11:03 A.M-12:09 P.M.

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. Boarding Homes Facilities Update

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Beverly Davis, Asst. Director/James Martin, Director, Code Compliance Services/Constance Reese, Code Compliance Services

Information Only: __

Action Taken/Committee Recommendation(s) Drafted copy of updates will be brought back to the committee for final approval to move forward to full council.

Motion made by:	Motion seconded by:
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):

6. Upcoming Agenda Items
 Housing items only

- a. Authorize amendment to Jubilee Park grant agreement
- b. Reconstruction/SHARE Program - 9 homes
- c. Public Hearing for Patriot's Crossing LIHTC project (addendum)

Information Only: __

Action Taken/Committee Recommendation(s) Motion to move forward to full council on January 8, 2014

Motion made by:	Motion seconded by:
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: 12:55 P.M.

Approved By: _____