

# Housing Committee

## Meeting Record May 19, 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:** May 19, 2014

**Meeting Start time:** 11:07 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis (Chair)                  Scott Griggs (Vice-Chair)                  Dwaine Caraway                  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                  James Martin-CODE                  Charles Brideau-Asst. Director/HOU                  Karen Rayzer-Asst. Director/HOU                  Beverly Davis-Asst. Director OHC                  Neva Dean-DEV                  Cynthia Rogers-Ellickson-HOU                  Cobbie Ransom-HOU                  Calvin McAllister-OHC                  Michael Bostic-CAO                  Robin Bentley-CAO                  Jenny Brissette-CAO                  Art Hudman-CAO                  Chris Bowers-CAO                  Chris Caso-CAO                  Robin Gerard-CMO                  Renita Griggs-MCO                  Doris Edmon-HOU                  Alida Allen-HOU</p> <div style="text-align: right; padding-right: 20px;"> <p>Lee McKinney-ECO                      Laura Morrison-CAO                      Tammy Palomino-CAO                      Cassandra Luster-HOU                      Karen Schaffner-ECO                      Brian Price-HOU</p> </div>
<p><b><u>Other Council Members Present:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Stephanie Baker-Norstar                  Ellen Rourke-National Housing Advisors, LLC                  Sherman Roberts-City Wide CDC                  Marsha Bradshaw-City Wide CDC                  Kaelan Curry-City Wide CDC                  Hasani Burlen-EDCO                  Cyndy Lutz-Habitat for Humanity                  Terri Arp-TLC Court Reporter</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

**Housing Committee Meeting Called to Order by CM Scott Griggs**

1. **Approval of May 5, 2014 Minutes of the Housing Committee**  
 Presenter(s): Council Member Scott Griggs

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

<b>Motion made by: CM Monica Alonzo</b>	<b>Motion seconded by: CM Rick Callahan</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. **City Wide Community Development Corporation Organizational Overview**  
 Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director

Information Only: \_\_

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

<b>Motion made by: Carolyn R. Davis</b>	<b>Motion seconded by: Dwaine Caraway</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):

3. **Executive Session Pursuant to § 551.071, T.O.M.A Avalon Residential Care Homes and Ruth Ann Seib v. City of Dallas, Case No. 3:11-CV-01239-D**  
 Presenter(s) Chris Bowers, First Assistant City Attorney

Information Only: X

Closed for Executive Session: 11: 53 A.M.

Reconvened from Executive Session: 12:20 P.M.

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

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. **Application to Amend the Handicapped Group Dwelling Unit Regulations**  
 Presenter(s) David Cossum, Director/Theresa O'Donnell, Interim City Manager

Information Only: \_\_

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

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<b>Motion made by: CM Carolyn R. Davis</b>	<b>Motion seconded by: CM Rick Callahan</b>
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. Authorize a Development Loan with South Dallas Fair Park Inter-City CDC
- b. Amendment to Sphinx Development Corporation Contract
- c. Amendment to Grant Agreement with Cottages @ Hickory Crossing
- d. Fountains of Rosemeade Apartments (ECO)

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

<b>Motion made by: CM Carolyn R. Davis</b>	<b>Motion seconded by: CM Rick Callahan</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: 12:25 P.M.**

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