

Housing Committee

Meeting Record June 16, 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 16, 2014

Meeting Start time: 11:20 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim Asst. City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Beverly Davis-Asst. Director OHC Cobbie Ransom-HOU Rick Robin-HOU Robin Bentley-CAO Robin Gerard-CMO John Noble-MCC Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU Priscylla Bento-SEC</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u></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)

<p>Motion made by: CM Monica Alonzo</p>	<p>Motion seconded by: CM Rick Callahan</p>
<p>Item passed unanimously: <input checked="" type="checkbox"/></p>	<p>Item passed on a divided vote: <input type="checkbox"/></p>
<p>Item failed unanimously: <input type="checkbox"/></p>	<p>Item failed on a divided vote: <input type="checkbox"/></p>

Follow-up (if necessary):

2. Depart to Level 1 Green Tour of Atmos Lofts

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

Departure: 11:23

Information Only: X

Action Taken/Committee Recommendation(s) Motion to move

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. **Reconvene in 6ES Immediately Following the Tour**
 Presenter(s) Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell,

Returned: 12:56

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):

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

- a. Land Bank sale to RPL Properties (19 lots)
- b. Land Bank sale to Habitat for Humanity (2 lots)
- c. Land Bank sale to Commonwealth Companies (30 lots)
- d. Land Bank amended plan with Sphinx Development Corporation (11 lots)
- e. City Wide CDC development loan amendment

Information Only:

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

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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:57 P.M.

Approved By: _____