

Housing Committee

Meeting Record August 18, 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: August 18, 2014

Meeting Start time: 11:07 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 Asst. City Manager Bernadette Mitchell-Interim Director/HOU Maria Munoz-Blanco-Director/OCA Charles Brideau-Asst. Director/HOU Patrick Inyabri-Interim Asst. Director Beverly Davis-Asst. Director/FHO Peer Chacko-Asst. Director/DEV Don Babers-HOU Chan Williams-Asst. Director/OFS Don Whitmire III-OFS Jeanne Chipperfield-CMO Jack Ireland-OFS Rick Robin-HOU Candi Chambers-OFS Robin Bentley-CAO Barbara Martinez-CAO Renita Griggs-MCC Mark Lea-MCC Alida Allen-HOU</p> <p>Charles Estee-CAO Michael Bostic-CAO Art Hudman-CAO Nikki Dunklin Karen Riley-DEV Doris Edmon-HOU Cassandra Luster-HOU Priscyllia Bento-SEC Brian Price-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Sherman Roberts-City Wide, CDC Rich Sheridan- M.A.S.S Gail Misener-Dallas Habitat for Humanity Jesse Banda-EDCO Diane Ragsdale-ICDC Joan Smotzer-ICDC Norman Henry-Builders of Hope, CDC Susan Watkins-ICP Anthony McGill-City</p>

AGENDA:

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

1. Approval of August 4, 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 Scott Griggs
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. HUD Monitoring Update

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

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. Housing Plus Plan Update

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Peer Chacko, Asst. Director/Karen Riley, DEV

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. An amendment to loan agreement for 2000 Roses
- b. An amendment to loan agreement with Dallas Area Habitat for Humanity, Inc.
- c. Land Bank sale to Archangel Reliance (33 lots) (addendum)
- d. Land Bank sale to AAA Homes (7 lots) (addendum)
- e. Land Bank amended deed restrictions to Commonwealth Companies Properties (30 lots) (addendum)
- f. Land Transfer Call for Public Hearing- Habitat (1 lot) (addendum)
- g. Land Bank Call for Public Hearing Annual Plan (addendum)

Information Only: __

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

Motion made by: CM Rick Callahan	Motion seconded by: CM Monica Alonzo
Item passed unanimously: <input checked="" type="checkbox"/>	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: 12:29 P.M.

Approved By: _____