Housing Committee

Meeting Record
October 7, 2013

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: October 7, 2013   **Meeting Start time:** 11:08   A.M.

Committee Members Present: Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Philip Kingston	**Staff Present:** Theresa O'Donnell-Interim City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Cobbie Ransom-HOU Rick Robin-HOU Cynthia Rogers-Ellickson-HOU Pam Jones-HOU Art Hudman-HOU Michael Bostic-CAO Robin Bentley-CAO Renita Griggs-MCO Doris Edmon-HOU Robyn Gerard-CMO Cassandra Luster-HOU Bryan Price-HOU Alida Allen-HOU
Other Council Members Present:	
Committee Members Absent:	**Other Attendees** Annie Evans-SouthFair CDC Monique Allen-UPCDC Sherman Roberts-City Wide CDC Sandra Bowie-NTCDA Aniko Rakita- Patriot's Crossing Claire Palmer-Patriot's Crossing LaKisha Stark- SouthFair CDC JoEllen Smith- DMA Billie Collins-Fowler Christian Apartments Sabrina R. Porter-Fowler Christian Apartments

AGENDA:

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

1. Approval of September 16, 2013 Minutes of the Housing Committee
Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Monica Alonzo	Motion seconded by: CM Philip Kingston
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

2. SouthFair Community Development Corporation- Organizational Overview, Current Projects and Future Plans

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Annie Evans, SouthFair, CDC

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. Fowler Christian Apartments
Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Charles Brideau, Asst. Director

Information Only: __

Action Taken/Committee Recommendation(s) Motion to move forward to full Council on October 23, 2013

Motion made by:	Motion seconded by:
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Follow-up (if necessary):

4. **Housing Projects Update**
    Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim 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):

5. **2013 Low Income Housing Tax Update**
    Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim 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):

6. **Upcoming Agenda Items**
    Housing items only

    a. **Amendment to support 4% LIHTC application for 4623 S. Lancaster**
    b. **Amendment to South Dallas/Fair Park ICDC development loan (Addendum)**

    Information Only: ___
    Action Taken/Committee Recommendation(s) Motion to move forward to full City Council on October 8, 2013

Motion made by: CM Scott Griggs	Motion seconded by: CM Monica Alonzo
Item passed unanimously: X	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: _____ 12:36 _____ P.M.

Approved By: _____