

Housing Committee

Meeting Record October 21, 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 21, 2013

Meeting Start time: 11:08 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwaine Caraway Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Karen D. Rayzer-Asst. Director/HOU Cobbie Ransom-HOU Rick Robin-HOU Cynthia Rogers-Ellickson-HOU Etoria Anderson-HOU Pam Jones-HOU Michael Bostic-CAO Karen Schaffner-ECO Pamela Jones-HOU Etoria Anderson-HOU Robin Bentley-CAO Renita Griggs-MCO Doris Edmon-HOU Robyn Gerard-CMO Eric Izuoa-CMO Cassandra Luster-HOU Aldo Fritz-HOU Bryan Price-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Ellen Rourke-NHA, Inc. William Encinas-Chavez Foundation Sherman Roberts-CityWide, CDC Alena Trinidad-Community College Norman Henry-Builders of Hope Christina Schumacher-Integrated Real Estate Group Jason Arechiga-NRP Debra Guerrero-NRP Michael Davis-NRP Kristen Schulz- Dallas Habitat for Humanity Monique Allen-UPCDC Gerald Mackey- Trinity First Baptist Church</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of October 7, 2013 Minutes of the Housing Committee

Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

Motion made by: CM Monica Alonzo	Motion seconded by: CM Philip Kingston
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. Multi-Family Housing Guidelines

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/ Karl Zavitkovsky, Director/ Ellen Rourke, NHA, Inc. / Monique Allen, UPCDC/ Sherman Roberts, CityWide/ Michael Davis, NRP Group/ Jason Arechiga

Information Only: X

Action Taken/Committee Recommendation(s) Will be brought back to the Housing Committee with the input of the nonprofit and profit developers.

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. The Parks at Cliff Creek Apartments

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Karl Zavitkovsky, Director

Information Only:

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

Motion made by: Carolyn R. Davis	Motion seconded by: Philip Kingston
Item passed unanimously: _____	Item passed on a divided vote: <u>X</u>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. Bruton Apartments

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Karl Zavitkovsky Director

Information Only: X

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

Motion made by: Carolyn R. Davis	Motion seconded by: CM Dwaine Caraway
Item passed unanimously: _____	Item passed on a divided vote: <u> X </u>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Upcoming Agenda Items
 Housing items only

- a. Land Bank Sale – Habitat 1 lot
- b. Land Bank Sale – Habitat 2 lots
- c. Land Bank Sale – Habitat 8 lots
- d. Development loan to Fowler Christian Apartments, III, Inc.
- e. Amendment to Patriot's Crossing development loan
- f. Public Hearing FY 2013-14 Urban Land Bank Demonstration Program Plan

Information Only: _____

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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:39 P.M.

Approved By: _____