

# Housing Committee

## Meeting Record

March 2, 2015

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: March 2, 2015

Meeting Start time: 11: 15 A.M.

|   |   |
|---|---|
| <p><b><u>Committee Members Present:</u></b><br/>                 Carolyn R. Davis (Chair)<br/>                 Scott Griggs (Vice-Chair)<br/>                 Monica Alonzo<br/>                 Rick Callahan<br/>                 Philip Kingston<br/>                 Dwaine Caraway</p> | <p><b><u>Staff Present:</u></b><br/>                 Theresa O'Donnell-PNV<br/>                 Bernadette Mitchell-Interim Director/HOU<br/>                 Charles Brideau-Asst. Director/HOU<br/>                 Patrick Inyabri-Interim Asst. Director./HOU<br/>                 Don Babers-HOU<br/>                 Beverly Davis-Asst. Director/FHO<br/>                 Art Hudman-CAO<br/>                 Robin Bentley-CAO<br/>                 Pamela Jones-HOU<br/>                 Angelyn Page-HOU<br/>                 Cynthia Rogers-Ellickson-HOU<br/>                 Brent Brown-PNV<br/>                 Arturo Del Castillo-PNV<br/>                 Chalonda Jackson-PNV<br/>                 Samuel Oviedo-MCC<br/>                 Renita Griggs-CCO<br/>                 Doris Edmon-HOU<br/>                 Alida Allen-HOU<br/>                 Brian Price-HOU</p> |
| <p><b><u>Other Council Members Present:</u></b></p>   |   |
| <p><b><u>Committee Members Absent:</u></b></p>  | <p><b><u>Other Attendees</u></b><br/>                 Dallas Area Habitat for Humanity</p>  |

**AGENDA:**

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

**1. Approval of February 17, 2015 Minutes of the Housing Committee**

**Presenter(s): Council Member Scott Griggs**

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

|  |  |
|--|--|
| <p><b>Motion made by: CM Philip Kingston</b></p> | <p><b>Motion seconded by: CM Monica Alonzo</b></p> |
| <p>Item passed unanimously: <u>X</u></p>         | <p>Item passed on a divided vote: _____</p>        |
| <p>Item failed unanimously: _____</p>            | <p>Item failed on a divided vote: _____</p>        |

**Follow-up (if necessary):**

**2. Wynnewood Urban Design**

**Presenter(s):** Theresa O'Donnell, PNV/Bernadette Mitchell, Interim Director/Don Babers, HOU  
Arturo Del Castillo & Brent Brown, The Design Studio

**Information Only:** \_\_\_

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

|  |   |
|--|---|
| <b>Motion made by: CM Dwaine Caraway</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):**

**3. Home Repair Program Update**

**Presenter(s):** Theresa O'Donnell, PNV/Bernadette Mitchell, Interim Director/Don Babers, HOU

**Information Only:** \_\_\_

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

|   |  |
|---|--|
| <b>Motion made by: CM Monica Alonzo</b> | <b>Motion seconded by: CM Carolyn R. Davis</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 Scott Griggs**

**Meeting Adjourned:** 12: 29 P.M.

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