

Housing Committee

Meeting Record

April 6, 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: April 6, 2015

Meeting Start time: 11:05 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Philip Kingston Dwayne Caraway</p>	<p><u>Staff Present:</u> Joey Zapata-Assistant City Manager Theresa O'Donnell-PNV Bernadette Mitchell-Interim Director/HOU Karl Zavitkovsky-Director/ECO Charles Brideau-Asst. Director/HOU Patrick Inyabri-Interim Asst. Director/HOU Don Babers-HOU Cobbie Ransom-HOU Beverly Davis-Asst. Director/FHO Robin Bentley-CAO Michael Bostic-CAO Eileen Youens-CAO Robert Curry-CCS Mai Brock-CAS Cynthia Rogers-Ellickson-HOU Karen Schaffner-ECO Samuel Oyiedo-MCC Renita Griggs-CCO Doris Edmon-HOU Alida Allen-HOU Brian Price-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Gerald Carlton-EDCO Dave Neumann-Health & Wellness Alliance for Children Gary Hasty-Heroes House Sandy Rollins-Texas Tenants Union Justin Chung-Texas Tenants Union Norman Henry-BOH Gerald Britt-City Square Jennifer Mayfield-BCW Peter Urrutia-MetroTex Victor Toledo-Greenleaf Ventures Cheryl Boswell-Health & Wellness Alliance Diane Ragsdale-ICDC Zach Jones-ICDC Kristen Schulz-DAHFH Kathy Carlton-AAGD Sherman Roberts-City Wide, CDC William Skeeters-City Wide, CDC Demetria McCain-ICP S. Watkins-ICP Michael Davis-Davis Business Services</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of March 2, 2015 Minutes of the Housing Committee
Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

Motion made by: CM Dwaine Caraway	Motion seconded by: CM Monica Alonzo
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. Changes to Chapter 27: Minimum Urban Rehabilitation Standards

**Presenter(s): Theresa O'Donnell, PNV/Bernadette Mitchell, Interim Director/Don Babers, HOU
 Kris Sweckard, Director of Code Compliance/Robert Curry, CCS/Mai Brocks, CAO**

Information Only: _____

Action Taken/Committee Recommendation(s) Motion to move forward with amendments

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Dwaine Caraway
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. Oak Glen Apartments

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

Information Only: _____

**Action Taken/Committee Recommendation(s) Motion to move forward to full Council with
 Option #1 Transfer to nonprofit developer to rehabilitate and operate as originally intended**

Motion made by: CM Monica Alonzo	Motion seconded by: CM Carolyn R. Davis
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):

4. Deaf Action Center-Martha's Vineyard Place

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

Information Only: _____

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

Motion made by: CM Philip Kingston	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):

5. Briefing Memo: Single Family Notice of Funding Availability Proposals

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

Information Only:

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

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

Follow-up (if necessary):

6. Briefing Memo: Fair Housing Symposium

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

Information Only: X

Action Taken/Committee Recommendation(s)

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

Follow-up (if necessary):

7. Upcoming Agenda Items
Housing Items Only

- a. **Authorize Acceptance of Additional Grant Funds for DHFC for Home Repair Warranty Program**
- b. **MSRP Program Statement Amendment**
- c. **Land Transfer- Call Public Hearing for Sale of 1 lot to EDCO**

Information Only: X

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

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

Follow-up (if necessary):

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 12:53 P.M.

Approved By: _____