

# Housing Committee

## Meeting Record

April 20, 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 20, 2015

Meeting Start time: 11:18 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis (Chair)                  Scott Griggs (Vice-Chair)                  Monica Alonzo                  Rick Callahan                  Dwaine Caraway</p>	<p><b><u>Staff Present:</u></b>                  Bernadette Mitchell-Interim Director/HOU                  Charles Brideau-Asst. Director/HOU                  Karen Rayzer-Asst. Director/HOU                  Don Babers-HOU                  Beverly Davis-Asst. Director/FHO                  Robin Bentley-CAO                  Michael Bostic-CAO                  Samantha Campbell-HOU                  Valencia Hooper-Alexander-HOU                  Samuel Oviedo-MCC                  Renita Griggs-CCO                  Doris Edmon-HOU                  Alida Allen-HOU                  Sef Okoth-HOU                  Brian Price-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b>                  Philip Kingston-Official City Business</p>	<p><b><u>Other Attendees</u></b>                  Michael Davis-Davis Business Services/Greenleaf                  Gail Misner-Dallas Habitat for Humanity                  Susan Williams-AARP Texas</p>

**AGENDA:**

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

**1. Approval of April 6, 2015 Minutes of the Housing Committee**

Presenter(s): Council Member Scott Griggs

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

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

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

**2. Network of Age Friendly Communities**

Presenter(s): Bernadette Mitchell, Interim Director/Don Babers, HOU/Karen Rayzer, Asst. Director, HOU/Valencia Hooper-Alexander, HOU/Susan Williams, AARP Texas

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. Greenleaf Ventures, LLC**

Presenter(s): Bernadette Mitchell, Interim Director/Don Babers, HOU/Victor Toledo, Greenleaf Ventures, LLC/Kent Casey, Greenleaf, LLC/Michael Davis, /Greenleaf Ventures, LLC

Information Only:    

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

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Monica Alonzo
Motion Opposed by: Rick Callahan	
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. Upcoming Agenda Items**

**Housing Items Only**

- a. Authorize Development Loan with Builders of Hope CDC
- b. Authorize Development Loan with City Wide CDC
- c. Authorize Development Loan with East Dallas CDC
- d. Authorize Development Loan with Southfair CDC
- e. Authorize Development Loan with South Dallas Fair Park/ICDC
- f. Addendum-Call Public Hearing for Substantial Amendment No. 2
- g. Addendum-Authorize a Conditional Grant with NP Community Development Corporation dba Heroes House

Information Only:    

**Action Taken/Committee Recommendation(s) Motion to move forward to full Council with Agenda Items A-F**

Motion made by: CM Carolyn R. Davis	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):

**Action Taken/Committee Recommendation(s) Motion to move forward to full Council with Agenda Item G**

<b>Motion made by: CM Carolyn R. Davis</b>	<b>Motion seconded by: CM Rick Callahan</b>
<b>Motion Opposed by: CM Scott Griggs</b>	
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):

**Meeting Adjourned by CM Scott Griggs**

Meeting Adjourned: 12:14 P.M.

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

DRAFT