

Housing Committee

Meeting Record January 5, 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: January 5, 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</p>	<p><u>Staff Present:</u> Bernadette Mitchell-Interim Director/HOU Theresa O' Donnell-Chief Planning Officer/PNV Charles Brideau-Asst. Director/HOU Beverly Davis-Asst. Director/FHO Don Baber-HOU Cynthia Rogers-Ellickson-HOU Robin Bentley-CAO Charles Estee-CAO Michael Bostic-CAO Samuel Oviedo--MCC Doris Edmon-HOU Renita Griggs-MCC Alida Allen-HOU Priscylla Bento-SEC Brian Price-HOU</p>
<p><u>Other Council Members Present:</u></p>	<p><u>Other Attendees</u> Ellen Rourke-NHA Stacey Roth-UMID Kristen Schulz-Dallas Area Habitat for Humanity Susan Watkins-ICP Ann Lott-ICP Sherman Roberts-City Wide CDC Buddy Jordan-Ashwood Evergreen</p>
<p><u>Committee Members Absent:</u></p>	

AGENDA:

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

1. Approval of December 1, 2014 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 Rick Callahan
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):

2. **2015 Low Income Housing Tax Credit Program**
 Presenter(s): Theresa O' Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU

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. **Upcoming Agenda Items**
Housing Items Only

- a. Amendment to DHA Turner Courts Contract
- b. Amendment to Mortgage Assistance Program (MAP) Program Statement
- c. Loan Modification to Serenity Apts Contract
- d. Modification to Subordinate Reverter
- e. Addendum- Section 108 Guaranteed Loan for Plaza Hotel Project

Information Only:

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

Motion made by: CM Dwaine Caraway	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):

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 12: 01 P.M.

Approved By: _____