

Housing Committee

Meeting Record December 1, 2014

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: December 1, 2014

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 Charles Brideau-Asst. Director/HOU Patrick Inyabri-Asst. Director/HOU Beverly Davis-Asst. Director/FHO Don Baber-HOU Cynthia Rogers-Ellickson-HOU Rick Robin-HOU Robin Bentley-CAO Michael Bostic-CAO Justin Hunt-MCC Priscylla Bento-SEC 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> Kristen Schulz-Habitat for Humanity Susan Watkins-KP</p>

AGENDA:

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

1. Approval of November 3, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Philip Kingston</p>	<p>Motion seconded by: CM Scott Griggs</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. Mortgage Assistance Program Update

Presenter(s): Bernadette Mitchell, Interim Director/Don Babers, HOU

Information Only: __

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

Motion made by: Philip Kingston	Motion seconded by: Scott Griggs
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. Land Bank Sale- Dallas Area Habitat for Humanity (2 lots)
- b. Land Transfer- Dallas Area Habitat for Humanity (1 lot)
- c. Public Hearing Substantial Amendment No. 1

Information Only: __

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

Motion made by: CM Scott Griggs	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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 11: 25 A.M.

Approved By: _____