

# Housing Committee

## Meeting Record November 3, 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: November 3, 2014

Meeting Start time: 11:04 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis (Chair)                  Scott Griggs (Vice-Chair)                  Dwaine Caraway                  Monica Alonzo                  Rick Callahan                  Philip Kingston</p>	<p><b><u>Staff Present:</u></b>                  Theresa O'Donnell-Interim Asst. City Manager                  Bernadette Mitchell-Interim Director/HOU                  Charles Brideau-Asst. Director/HOU                  Beverly Davis-Asst. Director/FHO                  Don Baber-HOU                  Cobbie Ransom-HOU                  Cynthia Rogers-Ellickson-HOU                  Robin Bentley-CAO                  Justin Hunt-MCC                  Renita Griggs-MCC                  Alida Allen-HOU                  Cassandra Luster-HOU                  Priscylla Bento-SEC                  Brian Price-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Sherman Roberts-City Wide CDC                  Kristen Schulz-Habitat for Humanity                  Damon Polk-Builders of Hope                  Annie Evans-SouthFair                  Theresa Canales-Builders of Hope                  Edie Stewart-Builders of Hope                  Norman Henry-Builders of Hope                  Susan Watkins-Inclusive Comm. Project                  Gerald Carlton-EDCO                  Diane Ragsdale-ICDC                  Tom Harbison-Jubilee                  Jesse Banda-EDCO</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

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

**1. Approval of October 20, 2014 Minutes of the Housing Committee**

Presenter(s): Council Member Carolyn R. Davis

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

<b>Motion made by: CM Scott Griggs</b>	<b>Motion seconded by: CM Rick Callahan</b>
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. **Home Investment Partnership Regulation Changes and Impacts**  
 Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell,  
 I Interim Director/Don Babers, HOU

Information Only:  X

Action Taken/Committee Recommendation(s)

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. **Housing Plus Update**  
 Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell,  
 I Interim Director/Don Babers, HOU

Information Only:  X

Action Taken/Committee Recommendation(s)

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. **Upcoming Agenda Items**  
**Housing Items Only**

- a. Land Bank Sale- adjacent owner (1 lots)
- b. Land Bank Sale- Dallas Area Habitat for Humanity (21 lots)
- c. Land Bank Lot Exchange- RPL Properties (3 lots)
- d. Development Loan Amendment with 2122 Highland LLC
- e. Amendment to Land Bank Program Statement
- f. Land Transfer- Call Public Hearing for Dallas Area Habitat for Humanity (1 lot)
- g. Public Hearing for FY 2014-15 Annual Land Bank Plan

Information Only:    

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

<b>Motion made by: CM Scott Griggs</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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:04 P.M.

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

DRAFT