

# Housing Committee

## Meeting Record

June 15, 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: June 15, 2015

Meeting Start time: 11:06 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis (Chair)                  Scott Griggs (Vice-Chair)                  Monica Alonzo                  Dwaine Caraway                  Philip Kingston</p>	<p><b><u>Staff Present:</u></b>                  Theresa O'Donnell-Chief Planning Officer, PNV                  Bernadette Mitchell-Interim Director/HOU                  Charles Brideau-Assistant Director                  Patrick Inyabri- Interim Assistant Director                  Don Babers-HOU                  Cobbie Ransom-PNV                  Beverly Davis-Asst. Director/FHO                  Robin Bentley-CAO                  Michael Bostic-CAO                  Luis Velez-MCC                  Renita Griggs-CCO                  Doris Edmon-HOU                  Alida Allen-HOU                  Brian Price-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Gail Misener-Dallas Habitat for Humanity                  Darci Williams-Austin Street Center                  Mattye Jones-Coats/Rose                  Jay O. Oji-Sphinx                  Sherman Roberts-City Wide CDC                  Williams Skeeters-City Wide CDC                  April Royal-Capstone/Lancaster Urban Village                  Gerald Carlton-EDCO                  Michael Davis-Davis Business Service                  V.J. Hopson-Capstone</p>

**AGENDA:**

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

**1. Approval of May 18, 2015 Minutes of the Housing Committee**

**Presenter(s): Council Member Carolyn R. Davis**

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

<p><b>Motion made by: CM Monica Alonzo</b></p>	<p><b>Motion seconded by: CM Philip Kingston</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. Fiji Townhomes Project**

**Presenter(s):** Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU

**Information Only:**   

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

<b>Motion made by:</b> CM Dwaine Caraway	<b>Motion seconded by:</b> CM Monica Alonzo
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):**

**3. Housing Projects Update**

**Presenter(s):** Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU

**Information Only:** X

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

<b>Motion made by:</b> <u>  </u>	<b>Motion seconded by:</b> <u>  </u>
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):**

**4. National Development Council Award**

**Presenter(s):** Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU

**Information Only:** X

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

<b>Motion made by:</b> <u>  </u>	<b>Motion seconded by:</b> <u>  </u>
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):**

5. **Special Recognition**

Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU/Carolyn R. Davis, Chair

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):

6. **Upcoming Agenda Items**  
**Housing Items Only**

- a. Land Transfer – Habitat 9 lots
- b. Land Transfer – ICDC 1 lot
- c. Contract amendment for Jubilee Park Community Center
- d. Authorize a conditional grant with Sphinx Development Corporation
- e. Land Bank – Increase in funding for Linebarger, Goggan Blair & Sampson, LLP contract

Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s)

Motion made by: <b>CM Dwaine Caraway</b>	Motion seconded by: <b>CM Monica Alonzo</b>
Item passed unanimously: <b>X</b>	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:  11:54   P.M.

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