

Housing Committee

Meeting Record

May 18, 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: May 18, 2015

Meeting Start time: 11:02 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Monica Alonzo Rick Callahan Dwaine Caraway Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Chief Planning Officer,PNV Bernadette Mitchell-Interim Director/HOU Patrick Inyabri- Interim Assistant Director Don Babers-HOU Beverly Davis-Asst. Director/FHO Robin Bentley-CAO Michael Bostic-CAO Samuel Oviedo-MCC Renita Griggs-CCO Doris Edmon-HOU 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> Gail Misener-Dallas Area Habitat for Humanity Cyndy Lutz-Dallas Area Habitat for Humanity Susan Watkins-ICP</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of April 20, 2015 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Philip Kingston	Motion seconded by: CM Scott Griggs
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. Great Update Rebate Program

Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU/Shanette Brown, Community Services Manager, City of Plano

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. Home Improvement Incentive Program

Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU/Dan Johnson, City Manager, City of Richardson

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):

4. Dallas Area Habitat for Humanity Joppa

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

Information Only:

Action Taken/Committee Recommendation(s)

Motion made by: CM Philip Kingston	Motion seconded by: CM Dwaine Caraway
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):

5. Upcoming Agenda Items
Housing Items Only

- a. Land Bank Sale- Pace Homes (2 lots)
- b. Land Bank Sale- EDCO (2 lots)
- c. Land Bank Sale- Habitat (3 lots)
- d. Land Bank Sale- Mascorro (1 lot)
- e. Land Bank Sale- New Vision (2 lots)
- f. Land Bank Sale- DFW Construction (5 lots)
- g. Land Bank- Lot Exchange- RPL (4 lots)
- h. Land Bank- Amendment to Harvard Finance Proposal
- i. Authorize Development loan with Builders of Hope CDC
- j. Public Hearing for Substantial Amendment No. 2

Information Only: __

Action Taken/Committee Recommendation(s)

Motion made by: CM Scott Griggs	Motion seconded by: CM Dwaine Caraway
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: 12:10 P.M.

Approved By: _____