

Housing Committee

Meeting Record October 17, 2016

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: October 17, 2016

Meeting Start time: 11:04 A.M.

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| <p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Tiffinni A. Young Monica R. Alonzo Mark Clayton Casey Thomas, II</p> <p><u>Other Council Members Present:</u> Philip Kington B. Adam McGough</p> <p><u>Committee Members Absent</u></p> | <p>Staff Present: Alan Sims, Chief of Neighborhood Plus Bernadette Mitchell, Director/H/CS Karl Zavitkovsky, Director/OED Beverly Davis, Fair Housing/Assist. Director/OFH Chan Williams, Assist. Director/OFS</p> <p><u>Other Presenters:</u></p> |
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AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of September 19, 2016 Minutes of the Special Call Housing Committee Meeting**
Presenter(s): CM Scott Griggs

Action Taken/Committee Recommendation(s): Motion made to approve the minutes

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| Motion made by: CM Monica Alonzo | Motion seconded by: CM Mark Clayton |
| 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. **Regional Assessment of Fair Housing-All Districts**
Presenter(s): Alan Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services/Beverly Davis, Assistant Director of Fair Housing and Human Rights

Information Only:

Action Taken/Committee Recommendation(s):

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| Motion made by: CM Monica Alonzo | Motion seconded by: CM Mark Clayton |
| 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. **Community Revitalization Plans-All Districts**

Presenter(s): Alan Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services

Information Only: X

Action Taken/Committee Recommendation(s):

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| 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. **Housing & Economic Development Bond Program 2017-All Districts**

Presenter(s): Alan Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director of Housing/Community Services/Karl Zavitkovsky, Director of Office of Economic Development

Information Only: X

Action Taken/Committee Recommendation(s):

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|--------------------------------|--------------------------------------|
| 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):

5. **UPCOMING AGENDA ITEMS**

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- A. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by B & J Custom Homes Inc. DBA Redline Development Group for the construction of houses; (2) the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to B & J Custom Homes Inc. DBA Redline Development Group; and (3) execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City – *District 4*
- B. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by King Home Builders, LLC for the construction of houses; (2) the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; and (3) execution of a release of lien for any non-tax liens on the 4 properties that may have been filed by the City – *District 6*
- C. Authorize Supplemental Agreement No. 2 to the FY 2015-16 contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$27,175 from the Emergency/Tenant Based Rental Assistance – Housing Services and Program Administration/Project Sponsors budget categories to the Emergency/Tenant Based Rental Assistance – *Districts All*

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- D. A public hearing to receive comments on the proposed sale of nine unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim nine unimproved properties to Dallas Housing Acquisition and Development Corporation, using the HB110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any— *District 4*

Action Taken/Committee Recommendation(s): Motion made to move items A, B, C and D forward without recommendations to full Council.

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| Motion made by: CM Mark Clayton | Motion seconded by: CM Monica Alonzo |
| 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: 12:21 P.M.

Approved By _____

DRAFT