

# Economic Development & Housing Committee

## Meeting Record April 16, 2018

The Economic Development & Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Committee Coordinator at 214-670-3906 or 214-670-1686.

**Meeting Date:** April 16, 2018

**Meeting Start time:** 9:07 A.M.

<p><b>Committee Members Present:</b>                  Councilmember Tennell Atkins (Chair)                  Councilmember Rickey D. Callahan (Vice-Chair)                  Councilmember Casey Thomas, II                  Councilmember Lee M. Kleinman                  Councilmember Scott Griggs                  Councilmember B. Adam McGough                  Councilmember Mark Clayton                  Councilmember Kevin Felder                  Councilmember Omar Narvaez</p> <p><b>Other Council Members Present:</b></p> <p><b>Committee Members Absent</b></p>	<p><b>Staff Present:</b>                  Raquel Favela, Chief of Economic Development &amp; Neighborhood Services                  David Noguera, Director of Housing &amp; Neighborhood Revitalization                  Avis F. Chaisson, Assistant Director of Housing &amp; Neighborhood Revitalization</p> <p><b>Other Presenters:</b></p>
---	---

**AGENDA:**

**Housing Committee Meeting Called to Order by CM Tennell Atkins**

- Approval of April 2, 2018 Economic Development/Housing Committee Minutes**  
**Presenter(s): CM Tennell Atkins**

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

<b>Motion made by:</b> CM Casey Thomas, II	<b>Motion second by:</b> CM Lee Kleinman
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

**Approval of April 5, 2018 Special Call Economic Development/Housing Committee Minutes**  
**Presenter(s): CM Tennell Atkins**

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

<b>Motion made by:</b> CM Casey Thomas, II	<b>Motion second by:</b> CM Rickey D. Calhan
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

2. **Housing Development Contract Amendments to Extend Project Completion Dates and Include Additional Performance Thresholds and Requirements**

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services

David Noguera, Director of Housing & Neighborhood Revitalization

Avis Chaisson, Assistant Director of Housing & Neighborhood Revitalization

Information Only: \_\_

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council with the amendment that full Council be briefed with the status of the OIG Survey before the May 9, 2018 Council Agenda

Motion made by: CM Scott Griggs	Motion seconded by: CM Rickey D. Callahan
	Opposed by: CM Lee M. Kleinman
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: 10:12 A.M.

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

