

# Economic Development & Housing Committee

## Meeting Record April 15, 2019

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

**Meeting Date:** April 15, 2019

**Meeting Start time:** 9:06 A.M.

<p><b>Committee Members Present:</b>                  Councilmember Tennell Atkins (Chair)                  Councilmember Rickey D. Callahan (Vice-Chair)                  Councilmember Lee M. Kleinman                  Councilmember Scott Griggs                  Councilmember Casey Thomas, II                  Councilmember B. Adam McGough                  Councilmember Kevin Felder                  Councilmember Omar Narvaez</p> <p><b>Other Council Members Present:</b>                  Councilmember Carolyn King Arnold</p> <p><b>Committee Members Absent:</b>                  Councilmember Mark Clayton</p>	<p><b>Staff Present:</b>                  Michael Mendoza, Chief of Economic Development and Neighborhood Services                  David Noguera, Director of Housing and Neighborhood Revitalization                  Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization                  David Drury, Land Bank Manager of Housing and Neighborhood Revitalization                  Courtney Pogue, Director of Office of Economic Development                  Robin Bentley, Assistant Director of Office of Economic Development                  Kris Sweckard, Director of Sustainable Development and Construction</p>
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**AGENDA:**

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

**1. Approval of April 1, 2019 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 seconded by</b> CM Lee 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):**

**2. Dallas Homebuyer Assistance Program Update**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
 David Noguera, Director of Housing and Neighborhood Revitalization  
 Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization

**Information Only:** \_\_

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

<b>Motion made by</b> CM Rickey D. Callahan	<b>Motion seconded by</b> CM Casey Thomas, II
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):**

**3. Dallas Housing Rehabilitation Program Overview**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
 David Noguera, Director of Housing and Neighborhood Revitalization  
 Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization

**Information Only: \_\_**

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

<b>Motion made by</b> CM Rickey D. Callahan	<b>Motion seconded by</b> CM Omar Narvaez
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):**

**4. Consideration and Approval of Sale of 30 Land Bank Lots from Dallas Housing Acquisition and Development Cooperation to Confia Homes, L.L.C.**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
 David Noguera, Director of Housing and Neighborhood Revitalization  
 Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization  
 David Drury, Land Bank Manager of Housing and Neighborhood Revitalization

**Information Only: \_\_**

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

<b>Motion made by</b> CM Rickey D. Callahan	<b>Motion seconded by</b> CM Kevin Felder
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. Proposed Amendment to the City of Dallas Comprehensive Housing Policy to Add a Land Transfer Program**

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services  
 David Noguera, Director of Housing and Neighborhood Revitalization  
 Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization

**Information Only: \_\_**

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

<b>Motion made by</b> CM Scott Griggs	<b>Motion seconded by:</b> CM Kevin Felder
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):**

