

Economic Development & Housing Committee

Meeting Record October 1, 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: October 1, 2018

Meeting Start time: 9:05 A.M.

<p>Committee Members Present: Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Casey Thomas, II Councilmember Lee M. Kleinman Councilmember B. Adam McGough Councilmember Kevin Felder</p> <p>Other Council Members Present:</p> <p>Committee Members Absent: Councilmember Scott Griggs Councilmember Mark Clayton Councilmember Omar Narvaez</p>	<p>Staff Present: David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization</p> <p>Other Presenters: Bill Hall- Housing Policy Task Force Steering Committee-Chairman</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

- Approval of September 4, 2018 and September 17, 2018 Economic Development/Housing Committee Minutes**

Presenter(s): CM Tennell Atkins

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

Motion made by: CM Rickey D. Callahan	Motion seconded by: 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):

- Housing Policy Taskforce Briefing**

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization
 Maureen Milligan, Interim Assistant Director, Housing and Neighborhood Revitalization
 Bill Hall, Housing Policy Taskforce Steering Committee, Chairman

Information Only: X

Action Taken/Committee Recommendation (s) CM Felder recommended that the Development Taskforce group rename the two Chairperson positions to Chairperson of Single-Family Development and Chairperson of Multifamily Development. CM Thomas requested information regarding boarding and transitional housing. CM Kleinman requested to be briefed on the feedback of the Qualified Allocation Plan (QAP) before making a recommendation. CM Felder recommends more outreach is done to advertise meetings e.g. City of Dallas website and advertised on the radio.

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):

Meeting Adjourned: 10:03 A.M.

Approved By _____

DRAFT