

Economic Development & Housing Committee

SPECIAL CALL

Meeting Record

October 22, 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 22, 2018

Meeting Start time: 3:37 P.M.

<p><u>Committee Members Present:</u> Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Scott Griggs Councilmember Mark Clayton Councilmember Casey Thomas, II Councilmember B. Adam McGough Councilmember Lee M. Kleinman Councilmember Kevin Felder Councilmember Omar Narvaez</p> <p><u>Other Council Members Present:</u></p> <p><u>Committee Members Absent:</u></p>	<p><u>Staff Present:</u> David Noguera, Director of Housing and Neighborhood Revitalization Avis Chaisson, Assistant Director of Housing Neighborhood Revitalization Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization Beverly Davis, Director of Fair Housing and Human Rights Office</p> <p><u>Other Presenters:</u> Tim Nelson-Hilltop Securities Justin Boyd-Steele Properties, LLC Bryan Dennison Dale Dodson-Dalcor Ron Murff-Dalcor Mattye Jones</p>
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AGENDA:

Economic Development & Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Amendments to Comprehensive Housing Policy to amend the timeline for Issuance of Request for Application (RFA) for Housing Tax Credit Developments**

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization
 Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization
 Beverly Davis, Director of Office of Equity and Human Rights

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by:	Motion second by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Executive Session: 3:58 P.M. - 4:27 P.M.

2. Review of Proposals Seeking a Resolution of No Objection for 4% Housing Tax Credit Applications with the Texas Department of Housing and Community Affairs Submitted under the Accelerated RFA

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization
Avis Chaisson, Assistant Director of Housing and Neighborhood Revitalization
Beverly Davis, Director of Office of Equity and Human Rights

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):

The Committee was briefed on: (1) a proposed change to the Comprehensive Housing Policy to accelerate issuance of a Request for Applications for Housing Tax Credit developments that need a Resolution of No Objection prior to the February timeframe stated in the Policy and (2) staff's review of two Housing Tax Credit developments that submitted proposals in response to the accelerated Request for Applications.

Staff recommended that the Committee hold the proposed amendment to the Policy because the Housing and Neighborhood Revitalization Department was not making any recommendations that would require City Council action related to the two projects.

The developers of both projects were present to answer questions.

Meeting Adjourned: 5:47 P.M.

Approved By _____