

# Housing Committee

## Meeting Record January 17, 2017

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:** January 17, 2017

**Meeting Start time:** 11:00 A.M.

<p><b>Committee Members Present:</b>                  Scott Griggs (Chair)                  Carolyn King Arnold (Vice Chair)                  Tiffinni A. Young                  Monica R. Alonzo                  Mark Clayton                  Casey Thomas, II</p> <p><b><u>Other Council Members Present:</u></b>                  B. Adam McGough</p> <p><b><u>Committee Members Absent</u></b></p>	<p><b>Staff Present:</b>                  Alan E. Sims, Chief of Neighborhood Plus                  Bernadette Mitchell, Director/H/CS                  Beverly Davis, Assistant Director/OFH</p>
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**AGENDA:**

**Housing Committee Meeting Called to Order by CM Scott Griggs**

1. **Approval of January 3, 2017 Minutes of the Housing Committee Meeting**  
**Presenter(s): CM Scott Griggs**

**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 Carolyn King Arnold
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. **Land Bank Program-All Districts**

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

**Information Only: \_**

**Action Taken/Committee Recommendation(s):** Motion made to present the Land Bank Program to the community by holding community meetings before making a decision and moving forward to full Council.

<b>Motion made by:</b> CM Monica Alonzo	<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):**

Executive session: 11:52 p.m. to 12:14 p.m.

3. **Multifamily Rental Housing Development Projects-All Districts**

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

Information Only:   

Action Taken/Committee Recommendation(s): Motion made to bring back to the Housing Committee on February 6, 2017.

<b>Motion made by:</b> CM Carolyn King Arnold	<b>Motion seconded by:</b> CM Casey Thomas, II
Item passed unanimously: <b>X</b>	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):

4. **Emergency Solutions Grant-All Districts**

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

Information Only:

Action Taken/Committee Recommendation(s): Due to time constraint this item will be rescheduled.

<b>Motion made by:</b> <u>      </u>	<b>Motion seconded by:</b> <u>      </u>
Item passed unanimously: <u>      </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):

Meeting Adjourned:       12:29 P.M.

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