

Housing Committee

Meeting Record February 6, 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: February 6, 2017

Meeting Start time: 11:00 A.M.

<p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Tiffinni A. Young Monica R. Alonzo Mark Clayton Casey Thomas, II</p> <p><u>Other Council Members Present:</u> B. Adam McGough Philip T. Kingston</p> <p><u>Committee Members Absent</u></p>	<p>Staff Present: Alan E. Sims, Chief of Neighborhood Plus Bernadette Mitchell, Director/H/CS Chan Williams, OFS 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.

Motion made by: CM Tiffinni A. Young	Motion seconded by: CM Carolyn King Arnold
Item passed unanimously: <u>X</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):

2. 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:

Executive Session – 11:10 A.M. to 11:18 A.M

Action Taken/Committee Recommendation(s): Motion made to move forward with staff recommendations to full Council.

Motion made by: CM Mark Clayton	Motion seconded by: CM Scott Griggs
CM Casey Thomas absent from voting due to conflict of interest.	Opposed by: Carolyn King Arnold
Item passed unanimously: <u> </u>	Item passed on a divided vote: <u>X</u>
Item failed unanimously: <u> </u>	Item failed on a divided vote: <u> </u>

Follow-up (if necessary):

3. FY 2016-17 Community Development Block Grant Extensions and Reprograming-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 move forward with staff recommendations to full Council.

Motion made by: CM Monica Alonzo	Motion seconded by: CM Mark Clayton
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. Upcoming Agenda Items

February 8, 2017

- A. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to City Wide Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim one unimproved property to City Wide Community Development Corporation, under the HB110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens – *District 4*
- B. A public hearing to receive comments on the proposed sale of four unimproved properties acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim four unimproved properties (list attached) to South Dallas Fair Park Inncity Community Development Corporation, under the HB110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens – *District 7*
- C. Addendum – DRAFT- Authorize a service contract with Real Time Transport Corporation with two twelve-month renewal options, to provide medical transportation services for low-and moderate-income seniors to medical appointments within the City of Dallas for a term of one year from the date of execution of the agreement. – *District All*
- D. Addendum – DRAFT - Authorize the acceptance of donations from private sponsors for the 2017 Senior Mayfair Expo in recognition of the National Older American Month and accomplishments of older citizens in the City of Dallas. – *District All*

Action Taken/Committee Recommendation(s): Motion made to move all items forward to full Council.

Motion made by: CM Mark Clayton	Motion seconded by: CM Tiffinni A. Young
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: 11:40 A.M.

Approved By _____