

Housing Committee

Meeting Record May 15, 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: May 15, 2017

Meeting Start time: 11:04 A.M.

<p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Monica R. Alonzo Mark Clayton Casey Thomas, II Tiffinni A. Young</p> <p><u>Other Council Members Present:</u> Philip T. Kingston B. Adam McGough Lee Kleinman</p> <p><u>Committee Members Absent</u></p>	<p>Staff Present: Raquel Favela, Chief of Economic Development & Neighborhood Services Bernadette Mitchell, Director/H/CS David Cossum, Director/POL</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of April 17, 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 Mark Clayton	Motion seconded by: CM Casey Thomas, II
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. **Voluntary Inclusionary Zoning Update-All Districts**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/David Cossum, Director of Sustainable Development & Construction/Bernadette Mitchell, Director of Housing/Community Services/Pam Thompson, Sustainable Development & Construction, Planner

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by:	Motion seconded by:
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):

3. Housing Projects Updates-All Districts

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Bernadette Mitchell, Director of Housing/Community Services

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):

4. Briefing Memo: Single Family Notice Of Funding Availability (NOFA)-All Districts

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Bernadette Mitchell, Director of Housing/Community Services

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):

5. Briefing Memo: State Update on Short Term Rentals-All Districts

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Bernadette Mitchell, Director of Housing/Community Services

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):

Information Only:

6. Upcoming Agenda Items

May 24, 2017

- A. Amendment to Interlocal Agreement with The Texas A & M University System for the Clinical Dental Care Services Program – District All
- B. Panhandling Initiative contract with The Way Back House, Inc. – Districts All
- C. Change of reconstruction contractor for 2612 Stephenson Street – District 7
- D. Change of reconstruction contractor for 3811 Hamilton Avenue – District 7
- E. Land Transfer Hold Public Hearing and Sale of 1 Lot to South Dallas Fair Park/ICDC – District 7

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

Motion made by: CM Tiffinni A. Young	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):

Meeting Adjourned: 11:46 A.M.

Approved By _____

DRAFT