

Housing Committee

Meeting Record

January 4, 2016

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 4, 2016

Meeting Start time: 11:01 A.M.

Committee Members Present:

Councilmember Scott Griggs (Chair)
Councilmember Carolyn King Arnold (Vice-Chair)
Mayor Pro Tem Monica R. Alonzo
Councilmember Mark Clayton
Councilmember Casey Thomas, II
Councilmember Tiffinni A. Young

Other Council Members Present:

Deputy Mayor Pro Tem Erik Wilson
Councilmember Philip Kingston
Councilmember B. Adam McGough

Committee Members Absent:

Staff Present:

Alan E. Sims-Chief of Neighborhood Plus
Bernadette Mitchell-Director/H/CS
Kris Sweckard-Director/CCS
Karl Zavitkovsky-ECO
Patrick Inyabri-Assist. Director
Don Babers-H/CS
Beverly Davis-Assist. Director/FHO
David Cossum-Asst. Director DEV
Peer Chacko-PUD
Karen Riley-PUD
Brian Price-PUD
Seferinus Okoth-PUD
Kevin Acosta-PNV/PUD
Charletra Sharp-H/CS
Charles Estee-CAO
Daniel Oney-ECO
Heather Lepeska-ECO
Jeff Chesnut-CAO
Robin Bentley-CAO
Michael Bostic-CAO
Barbara Martinez-CAO
Maureen Milligan-CAO
Art Hudman-CAO
Peter Haskel-CAO
William Finch-CIS
Anna Holmes-IGS
Hiwote Tadesse-FHO
Cassandra Luster-H/CS
Doris Edmon-H/CS
Alida Allen-H/CS

Other Attendees

Sherman Roberts-CityWide,CDC
Alaric Overbey-Vertical Life Farms
Annie Evans-SouthFair
Kristen Schulz-DAHFH
Jessica MacKinnon-DAHFH
Ken Smith-RSDC
Becca Leonard-Austin Street
Ryan Behring-Ameri Corps/City of Dallas
Alendra Lyon-Mill City Community Association
D. McCain-Inclusive Communities Project
E. Julian-Inclusive Communities Project
Marian Williams-SouthFair
Cheri Colter-Children at Risk

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of December 7, 2015 Minutes of the Housing Committee

Presenter(s): Council Member Scott Griggs, Chair

Action Taken/Committee Recommendation(s)

Motion made by: CM Carolyn King Arnold	Motion seconded by: CM Monica Alonzo
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. Source of Income Discrimination-All District

Presenter(s): Alan E. Sims Chief of Neighborhood Plus /Bernadette Mitchell, Director/Don Babers, HOU/Beverly Davis, Assistant Director of Fair Housing 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):

3. Neighborhood Plus (NH+) Work Plan FY 2015-16-All Districts

Presenter(s): Alan E. Sims Chief of Neighborhood Plus /Bernadette Mitchell, Director/Don Babers, HOU/Peer Chacko, Chief Planning Officer and Director of Planning and Urban Design

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. Upcoming Agenda Items

January 13, 2016

- A. Agenda Item #16: Authorize (1) the acceptance of a donation in the amount of \$440,000 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center and the West Dallas Multipurpose Center to individuals and families who are experiencing a temporary financial crisis; and (2) an increase in appropriations in an amount not to exceed \$440,000 in the Energy Emergency Assistance Fund – *Districts All*

- B. Addendum Item: Authorize an agreement with the Urban Land Institute not to exceed \$125,000 for consulting services related to the development of the City's new housing policy; such contract to be privately funded by Trammel Crow Company and the ULI Foundation – *Districts All*

Information Only: __

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

Motion made by: CM Carolyn King Arnold	Motion seconded by: CM Mark Clayton
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):

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 1:01 P.M.

Approved By: _____

