

Housing Committee

Meeting Record

September 8, 2015

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: September 8, 2015

Meeting Start time: 11:07 A.M.

<p><u>Committee Members Present:</u> 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</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Chief Planning Officer, PNV Bernadette Mitchell-Interim Director/H/CS Kris Sweckard-Director/Code Compliance Charles Brideau-Assistant Director-H/CS Karen Rayzer-H/CS Beverly Davis-Assistant Director/FHO Lee McKinney-Assistant Director/DDS Robin Bentley-CAO Barbara Martinez-CAO Art Hudman-CAO Maureen Milligan-CAO Eileen Youens-CAO</p>
<p><u>Other Council Members Present:</u> Councilmember Philip Kingston Councilmember Adam McGough</p>	<p>Ben Collins-CCS Johnny Ramos-CCS Michael Bostic-CAO Robert Curry-CODE Deborah Parnell-WIC Cassandra Luster-H/CS Doris Edmon-H/CS Alida Allen-H/CS</p>
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Denise Gomez-Health and Wellness Alliance for Children Michael Veale Mattye Jones-Coats Rose Bakshi Hitesh-USDA Peter Urrutia-Metro TEX Bob Sherman-ASN Eddie Longoria-USDA Tonjulla Davis-USDA Rodney Ellison-USDA Darrell Allen-USDA Jerry Carlton-EDCO Jesse Banda-EDCO Cheryl Boswell-Children's Health Kristen Schulz-DAHFH Sandra Alridge-SHNA Rick Guerra-EDCO Wayne Smith-EDCO Monique Allen-UPCDC Ben Leal-Jubilee Park Kathy Carlton-AAGD Macey Davis-The Real Estate Council Sherman Roberts-CityWide CDC</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of August 17, 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: MPT 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. **WIC Award Presentation**
 Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU/Eddie Longoria, USDA

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. **“Fighting Blight: Improving Neighborhood’s”, Proposed Changes to Chapter 27-All Districts**

Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU/Kris Sweckard, Director of Code Compliance

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. Neighborhood Plus Setting Priorities-All Districts

Presenter(s): Theresa O'Donnell, Chief Planning Officer/Bernadette Mitchell, Interim Director/Don Babers, HOU

Information Only: __

Action Taken/Committee Recommendation(s)

Motion made by: CM Mark Clayton	Motion seconded by: MPT 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):

5. Upcoming Agenda Items

September 9, 2015

- A. Agenda Item #29: Authorize (1) a housing development loan in an amount not to exceed \$900,000; and (2) a conditional grant agreement in an amount not to exceed \$405,040 for a mixed-income housing development project with East Dallas Community Organization, a certified Community Housing Development Organization, for the construction of eight single family homes located in the 2400 block of Hooper Street – *District 7*
- B. Agenda Item #46: A public hearing to receive comments on the proposed sale of six unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) convey by Deed without Warranty six unimproved properties to Dallas Neighborhood Alliance for Habitat, Inc. 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, if any

Information Only: __

Action Taken/Committee Recommendation(s) Motion to move to full Council on September 9, 2015

Motion made by: CM Tiffinni Young	Motion seconded by: CM Casey Thomas
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 by CM Scott Griggs

Meeting Adjourned: 12:40 P.M.

Approved By: _____