

Housing Committee

Meeting Record

October 5, 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: October 5, 2015

Meeting Start time: 11:03 A.M.

<p><u>Committee Members Present:</u> 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> Alan E. Sims-Chief of Neighborhood Plus Theresa O'Donnell-Resiliency Officer Bernadette Mitchell-Director/H/CS Charles Brideau-Assistant Director-H/CS Patrick Inyabri-Interim Assistant Director-H/CS Beverly Davis-Assistant Director/FHO Cobbie Ransom-PNV Cynthia Rogers-Ellickson-HOU Robin Bentley-CAO Art Hudman-CAO Charles Estee-CAO Jeffrey Chestnut-CAO Michael Bostic-CAO Barksdale Haggins-FHO Cassandra Luster-H/CS Doris Edmon-H/CS Alida Allen-H/CS</p>
<p><u>Other Council Members Present:</u> Councilmember Adam McGough</p>	<p><u>Other Attendees</u> Nanci Williams- Austin Street Center Larry Offutt-Swiss Avenue Historic District Gail Misner-Dallas Habitat for Humanity Sherman Roberts-CityWide, CDC N.R. Goldsmith Derek Avery-O'Connor Karen Crosby-Dallas City Homes</p>
<p><u>Committee Members Absent:</u> Councilmember Scott Griggs</p>	<p><u>Other Attendees</u> Nanci Williams- Austin Street Center Larry Offutt-Swiss Avenue Historic District Gail Misner-Dallas Habitat for Humanity Sherman Roberts-CityWide, CDC N.R. Goldsmith Derek Avery-O'Connor Karen Crosby-Dallas City Homes</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of September 21, 2015 Minutes of the Housing Committee**
 Presenter(s): Council Member Carolyn King Arnold, Vice-Chair

Action Taken/Committee Recommendation(s)

Motion made by: MPT Monica Alonzo	Motion seconded by: 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):

2. Analysis of Impediments to Fair Housing Choice-All Districts

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

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. Land Bank Program-All Districts

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

Information Only:

Action Taken/Committee Recommendation(s) Motion to move to full council on October 14th

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

4. Upcoming Agenda Items

October 14, 2015

- A. Agenda Item: Authorize (1) a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2015 through September 30, 2016; and (2) the execution of the Data Use Agreement between the Texas Health and Human Services Enterprise and the City – *District All*

- B. Agenda Item: Authorize contracts with fully-licensed child care providers pursuant to the City Child Care Services for the period October 1, 2015 through September 30, 2016 (list attached) and with other fully-licensed child care providers (not listed in the Attachment) selected by eligible parents during the fiscal year – *District All*

- C. Agenda Item: Authorize an amendment to Resolution No. 15-1365, previously approved on August 12, 2015 to: (1) increase the local cash match from the City of Dallas by \$100,040 (from \$96,253 to \$196,293); (2) decrease the In-Kind Contributions by AIDS Arms, Inc. by \$100,040 (from \$175,000 to \$74,960); and (3) specify new terms regarding match requirements in the Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an In-Kind Contribution in the amount of \$74,960, under the Continuum of Care Grant for the Permanent Supportive Housing from the U.S. Department of Housing and Urban Development – *District All*

- D. Agenda Item: Authorize (1) the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) in an amount not to exceed \$806,510 for the period September 1, 2015 through August 31, 2016, and execution of the required grant agreements; (2) the acceptance of a grant from the Texas Department of State Health Services (TDSHS) to provide services to the homeless through the Healthy Community Collaborative for the period September 1, 2015 through August 31, 2016 and execution of the grant agreement(s) not to exceed \$2,613,607; and (3) the first amendment to the Management Services Contract, Phase II, with Bridge Steps to: (a) allow Bridge Steps to count the TDHCA and TDSHS funds toward Bridge Steps' required contribution to the Bridge operating budget for the period September 1, 2015 through August 31, 2016; and (b) require Bridge Steps to comply with all conditions of the TDHCA and TDSHS grant agreements - *District All*

- E. Agenda Item: A public hearing to receive comments on the proposed City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan – *Districts 1, 2, 3, 4, 5, 6, 7, 8*

- F. Agenda Item: Authorize (1) the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2015 through September 30, 2016; and (2) the execution of the cooperative grant agreement and any other documents related to the grant – *District All*

Information Only: ___

Action Taken/Committee Recommendation(s) Motion to move to full Council on October 14th

Motion made by: CM Tiffinni A. 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 Carolyn Arnold King

Meeting Adjourned: 12:30 P.M.

Approved By: _____