

Housing Committee

Meeting Record April 4, 2016

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: April 4, 2016

Meeting Start time: 11:04 A.M.

<p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Tiffinni A. Young Monica R. Alonzo Mark Clayton</p> <p><u>Other Council Members Present:</u> Philip Kingston B. Adam McGough Lee Kleinman Adam Medrano</p>	<p>Staff Present: Ryan Evans, First Assistant City Manager Bernadette Mitchell, Director/H/CS</p> <p><u>Other Presenters:</u> Betsy Julian, The Inclusive Communities Project, Inc. Demetria McCain, The Inclusive Communities Project, Inc. Mike Daniel, The Inclusive Communities Project, Inc. Laura Beshara, The Inclusive Communities Project, Inc.</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of March 21, 2016 Minutes of the Housing Committee**
Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes

Motion made by: CM Monica Alonzo	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):

2. **The Inclusive Communities Project, Inc. A Nonprofit Affordable Fair Housing Organization-
All Districts**

Presenter(s): Ryan Evans, First Assistant City Manager/Bernadette Mitchell, Director
 Betsy Julian, Founder/Senior Counsel/Demetria McCain, Mike Daniel/Laura Beshara

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. **Creating a New Market for Affordable Housing-All Districts**
 Presenter(s): Ryan Evans, Assistant City Manager/Bernadette Mitchell, Director/
 Councilmember Lee Kleinman

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. **Code Compliance Issues in District 4-All Districts**
 Presenter(s): Ryan Evans, First Assistant City Manager/Kris Sweckard, Director of Code
 Code Compliance

Information Only: _____

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. **Upcoming Agenda Items**

April 13, 2016

- A. Agenda Item - Authorize an amendment to Resolution No. 14-1488, previously approved on September 10, 2014, to extend the loan agreement with Builders of Hope CDC in the amount of \$265,000 from November 30, 2014 to December 31, 2016 for one phase of the Prairie Creek project - *District 7*
- B. Agenda Item - Authorize an amendment to Resolution No. 15-1380, previously approved on August 12, 2015, for the loan agreement in the amount of \$85,000 with 2000 Roses Foundation, Inc. to (1) change from a loan to a conditional grant agreement; (2) to allow rental and sale of the unit; and (3) extend the completion date from March 31, 2016 to September 31, 2016 for construction of one single family unit located at 220 North Cliff Street - *District 4*
- C. Agenda Item - Authorize an amendment to Resolution No. 16-0280, previously approved on February 10, 2016, which authorized a contract between the City and CitySquare to increase the contract amount to provide supportive services for an additional 75 clients for the period January 1, 2016 to August 31, 2016 – Not to exceed \$50,000, from \$770,362 to \$820,362 – *District All*

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- D. Agenda Item - Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services for 2015-16 to (1) revise the Statement of Services and budget to reallocate funds in the amount of \$29,902 from Emergency/Tenant Based Rental Assistance - Housing Services to Emergency/Tenant Based Rental Assistance, with no net change in the contract amount; and (2) revise the Housing Opportunities for Persons with Aids Contract Provisions to include changes to applicable federal regulations for Financial Assistance – *District All*

- E. Agenda Item - Authorize Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons With Aids (HOPWA) master leasing program to (1) revise the Statement of Services and budget to increase the contract amount from \$338,810 to \$376,810; and (2) revise the HOPWA Contract Provisions to include changes to applicable federal regulations – *Districts All*

- F. Agenda Item - Authorize Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons With Aids (HOPWA) facility-based housing assistance to (1) revise the Statement of Services and budget to reallocate funds in the amount of \$20,000 from the budget category Supportive Services to Housing Facility Operations, with no net change in the contract amount, and (2) revise the HOPWA Contract Provisions to include changes to applicable federal regulations – *Districts All*

- G. Agenda Item - Authorize Supplemental Agreement No. 1 to the FY2015-16 contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for HOPWA facility based housing assistance, to: (1) revise the Statement of Services and budget to increase the contract amount from \$1,177,620 to \$1,201,620, and (2) revise the HOPWA Contract Provisions to include changes to applicable federal regulations – *Districts All*

Action Taken/Committee Recommendation(s): Motion made to move forward with items 5a-5g to full council

Motion made by: CM Clayton	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):

Meeting Adjourned: 11: 54 **A.M.**

Approved By: _____