Housing Committee

Meeting Record
September 3, 2013

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 3, 2013
Meeting Start time: 11:08 A.M.

Committee Members Present:
Carolyn R. Davis (Chair)
Scott Griggs (Vice-Chair)
Monica Alonzo
Rick Callahan
Dwaine Caraway
Phillip Kingston

Staff Present:
Theresa O’Donnell-Interim City Manager
Bernadette Mitchell-Interim Director/HOU
Charles Brideau-Asst. Director/HOU
Patrick Inyabri-HOU
Cynthia Rogers Ellickson-HOU
Cobbie Ransom-HOU
Brenda Sparks-HOU
Art Hudman-CAO
Michael Bostic-CAO
Robin Bentley-CAO
Robyn Gerard-CMO
Renita Griggs-MCO
Doris Edmon-HOU
Cassandra Luster-HOU

Other Council Members Present:
Jerry Allen
Adam Medrano

Committee Members Absent:
Mike Faenza-MDHA
Charles Gulley-MDHA
Mary Ann Russ-DHA
Ron Stretcher-Dallas County
Edd Eason-City Square
Janet Wilkerson-Reach of Dallas
Jesse Aguilera-Metrocare Services
Paula Maroney-MDHA
Sam Hilliard-Nexus Recovery
Michael Veale-Resident
Liam Mulvaney-Lifenet
Nick deVoogd-Lifenet
Steve Deroche-Lifenet
Sherman Roberts-City Wide CDC
Kristen Schulz- Dallas Habitat for Humanity
Anthony Collins-Housing Crisis Center
Meghan Dalton-AIDS Arms
Monte Brown-BSA

Other Attendees

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis
1. Approval of June 17, 2013 Minutes of the Housing Committee
Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<table>
<thead>
<tr>
<th>Motion made by: CM Scott Griggs</th>
<th>Motion seconded by: CM Phillip Kingston</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: X</td>
<td>Item passed on a divided vote:</td>
</tr>
<tr>
<td>Item failed unanimously:</td>
<td>Item failed on a divided vote:</td>
</tr>
<tr>
<td>Follow-up (if necessary):</td>
<td></td>
</tr>
</tbody>
</table>

2. Housing/Community Services Program Overview
Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director

Information Only: X

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3. Dallas Areas Plan for Permanent Supportive Housing (PSH)
Presenter(s): Mike Faenza, Mike Faenza, President & CEO MDHA/Mary Ann Russ, DHA
Charles Gulley, MDHA/Ron Stretcher, Dallas County

Information Only: __

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4. Upcoming Agenda Items
Housing items only

   a. Amendment to the Program Statement for the Dallas Urban Land Bank Demonstration Program

Information Only: __

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<th>Motion seconded by: CM Dwaine Caraway</th>
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Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:46 P.M.

Approved By: __________________________