Housing Committee

Meeting Record
April 21, 2014

Meeting Date: April 21, 2014 Meeting Start time: 11:09 A.M.

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

Staff Present:
Theresa O'Donnell-Interim Asst. City Manager
Bernadette Mitchell-Interim Director/HOU
Karl Zavitkovsky-Director/ECO
Charles Brideau-Asst. Director/HOU
Karen Rayzer-Asst. Director/HOU
Beverly Davis-Asst. Director
Cynthia Rogers-Ellicksom-HOU
Cobie Ransom-HOU
Michael Bostic-CAO
Karen Schaffner-ECO
Robin Gerard-CMO
Renita Griggs-MCO
Doris Edmon-HOU
Alida Allen-HOU

Other Council Members Present:

Other Attendees
Kristen Schulz-Dallas Habitat for Humanity
Sara Brooks-Dallas Habitat for Humanity
Gail Mischer-Dallas Habitat for Humanity
Monique Allen-UPCDC

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis

1. Approval of April 7, 2014 Minutes of the Housing Committee
Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Rick Callahan
Item passed unanimously: X
Item failed unanimously: 
Follow-up (if necessary):

Motion seconded by: CM Monica Alonzo
Item passed on a divided vote:
Item failed on a divided vote: 

Follow-up (if necessary):
2. **Dallas Housing Finance Corporation: Status Update**  
Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Karl Zavitkovsky  
Information Only: X

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Follow-up (if necessary):

3. **Dallas Area Habitat for Humanity, Inc. The Jimmy & Rosalynn Carter Work Project**  
Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Kristen Schulz, Habitat for Humanity/Sara Brooks, Habitat for Humanity  
Information Only:  

Action Taken/Committee Recommendation(s) CM Davis wants to review contract with DAHH Project by May 14, 2014. Motion to move forward to full council on May 14, 2014

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Follow-up (if necessary):

4. **Upcoming Agenda Items**  
**Housing Items Only**

   a. **Contract Amendment for DHA Turner Courts Project**

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

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Follow-up (if necessary):

**Meeting Adjourned by CM Carolyn R. Davis**

Meeting Adjourned: 11:56 A.M.

Approved By: ________________________________