Housing Committee

Meeting Record
June 2, 2014

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: June 2, 2014
Meeting Start time: 3:16 P.M.

Committee Members Present:
Carolyn R. Davis (Chair)
Scott Griggs (Vice-Chair)
Dwaine Caraway
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-Assist. Director OHC
Chan Williams-OFS
Peer Chácko-Asst. Director
Patrick Inyabi-Interim Asst. Director
Neva Dean-DEV
Cynthia Rogers-Ellickson-HOU
Cobie Ransom-HOU
Adam McGough-MCO
Karen Riley-HOU
Pamela Jones-HOU
Luis Tamayo-DEV
Michael Bostic-CAO
Robin Bentley-CAO
Art Hudman-CAO
Chris Bowers-CAO
Robin Gerard-CMO
Renita Griggs-MCO
Doris Edmon-HOU
Cassandra Luster-HOU
Ajida Allen-HOU

Other Council Members Present:

Committee Members Absent:

Other Attendees
Gail Misener-Dallas Habitat for Humanity
Kristen Schulz- Habitat for Humanity
Andrew Craven-Habitat for Humanity
Diane Ragsdale-ICDC
Mike Grace-MPC
Sherman Roberts-City Wide CDC
Monique Allen-UPCDC

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis
1. **Approval of June 2, 2014 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 Dwaine Caraway</th>
<th>Motion seconded by: CM Monica Alonzo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: <strong>X</strong></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>
</tbody>
</table>

   Follow-up (if necessary):

2. **The Consolidated Plan**
   Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Chan Williams, Asst. Director

   Information Only: __

   Action Taken/Committee Recommendation(s) Due to time constraint this item was not briefed

<table>
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</tr>
<tr>
<td>Item failed unanimously: _______</td>
<td>Item failed on a divided vote: _______</td>
</tr>
</tbody>
</table>

   Follow-up (if necessary):

3. **Housing Plan Plus**
   Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/ Mercedes Marquez, Consultant

   Information Only: **X**

   Action Taken/Committee Recommendation(s)

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   Follow-up (if necessary):

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

Meeting Adjourned: ______ 5:01 ______ P.M.

Approved By: ____________________________