Housing Committee

Meeting Record
August 18, 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: August 18, 2014 Meeting Start time: 11:07 A.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
Maria Munoz-Blanco-Director/OCA
Charles Brideau-Asst. Director/HOU
Patrick Inyabri-Interim Asst. Director
Beverly Davis-Asst. Director/FHO
Peer Chacko-Asst. Director/DEV
Don Babers-HOU
Chan Williams-Asst. Director/OFS
Don Whitmire III-OFS
Jeanne Chipperfield-CMO
Charles Estee-CAO
Jack Ireland-OFS
Rick Robin-HOU
Candi Chambers-OFS
Robin Bentley-CAO
Barbara Martinez-CAO
Renita Griggs-MCC
Mark Lea-MCC
Alida Allen-HOU

Other Council Members Present:

Committee Members Absent:
Sherman Roberts-City Wide, CDC
Rich Sheridan- M.A.S.S
Gail Misener-Dallas Habitat for Humanity
Jesse Banda-EDCO
Diane Ragsdale-ICDC
Joan Smotzer-ICDC
Norman Henry-Builders of Hope, CDC
Susan Watkins-ICP
Anthony McGill-City

Other Attendees

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis
1. Approval of August 4, 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 Scott Griggs</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>
</tbody>
</table>

Follow-up (if necessary):

2. HUD Monitoring Update
Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Chan Williams, Asst. Director

Information Only: X

Action Taken/Committee Recommendation(s)

<table>
<thead>
<tr>
<th>Motion made by:</th>
<th>Motion seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: _____</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):

3. Housing Plus Plan Update
Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Peer Chacko, Asst. Director/Karen Riley, DEV

Information Only: X

Action Taken/Committee Recommendation(s)

<table>
<thead>
<tr>
<th>Motion made by:</th>
<th>Motion seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: _____</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):
4. Upcoming Agenda Items
   Housing Items Only

   a. An amendment to loan agreement for 2000 Roses
   b. An amendment to loan agreement with Dallas Area Habitat for Humanity, Inc.
   c. Land Bank sale to Archangel Reliance (33 lots) (addendum)
   d. Land Bank sale to AAA Homes (7 lots) (addendum)
   e. Land Bank amended deed restrictions to Commonwealth Companies Properties (30 lots) (addendum)
   f. Land Transfer Call for Public Hearing- Habitat (1 lot) (addendum)
   g. Land Bank Call for Public Hearing Annual Plan (addendum)

Information Only: ___

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

<table>
<thead>
<tr>
<th>Motion made by: CM Rick Callahan</th>
<th>Motion seconded by: CM Monica Alonzo</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>
</tbody>
</table>

Follow-up (if necessary):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: __12:29__ P.M.

Approved By: __________________________