Housing Committee

Meeting Record
September 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: September 2, 2014  Meeting Start time: 11:14 A.M.

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

Staff Present:
Theresa O'Donnell-Interim Asst. City Manager
Bernadette Mitchell-Interim Director/HOU
Charles Brideau-Asst. Director/HOU
Patrick Inyabri-Interim Asst. Director
Beverly Davis-Asst. Director/FHO
Terry Williams-HOU
Cobbie Ransom-HOU
Michael Bostic-CAO
Rick Robin-HOU
Nikki Dunklin-CMO
Robin Bentley-CAO
Rod Beck-HOU
Doris Edmon-HOU
Renita Griggs-MCC
Cassandra Luster-HOU
Mark Lea-MCC
Priscyllia Bento-SEC
Brian Price-HOU
Alida Allen-HOU

Other Council Members Present:

Other Attendees
Gail Misener-Dallas Habitat
Sherman Roberts-City Wide, CDC
Norman Henry-Builders of Hope
Damon Polk-Builders of Hope

AGENDA:

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

1. Approval of August 18, 2014 Minutes of the Housing Committee
Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Monica Alonzo  Motion seconded by: CM Dwaine Caraway
Item passed unanimously: X  Item passed on a divided vote:
Item failed unanimously:  Item failed on a divided vote:
Follow-up (if necessary):
2. **Land Bank Program**
   Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Terry Williams, Land Bank Manager
   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>
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   **Follow-up (if necessary):**

3. **Builders of Hope Community Development Corporation**
   Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Norman Henry, Builders of Hope/Theresa Canales, Builders of Hope
   Information Only: 

   **Action Taken/Committee Recommendation(s)**

   Motion to move forward to full to full Council

<table>
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<tr>
<td>CM Monica Alonzo</td>
<td>CM Dwaine Caraway</td>
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   | Item passed unanimously: | Item passed on a divided vote: |
   | Item failed unanimously: | Item failed on a divided vote: |

   **Follow-up (if necessary):**

4. **Upcoming Agenda Items**
   Housing Items Only
   a. Builders of Hope CDC Prairie Creek Loan Modification
   b. Land Bank Interlocal Cooperation Contract
   Information Only: 

   **Action Taken/Committee Recommendation(s)**

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   | Item passed unanimously: X | Item passed on a divided vote: |
   | Item failed unanimously: | Item failed on a divided vote: |

   **Follow-up (if necessary):**

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

   Meeting Adjourned: 12:09 P.M.

   Approved By: ___________________________