# Housing Committee

## Meeting Record

**October 21, 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: October 21, 2013 | Meeting Start time: 11:08 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 City Manager
- Bernadette Mitchell-Interim Director/HOU
- Charles Brideau-Asst. Director/HOU
- Karen D. Rayzer-Asst. Director/HOU
- Cobbie Ransom-HOU
- Rick Robin-HOU
- Cynthia Rogers-Ellickson-HOU
- Etoria Anderson-HOU
- Pam Jones-HOU
- Michael Bostic-CAO
- Karen Schaffner-ECO
- Pamela Jones-HOU
- Etoria Anderson-HOU
- Robin Bentley-CAO
- Renita Griggs-MCO
- Doris Edmon-HOU
- Robyn Gerard-CMO
- Eric Izuoa-CMO
- Cassandra Luster-HOU
- Aldo Fritz-HOU
- Bryan Price-HOU
- Alida Allen-HOU

### Other Council Members Present:

### Committee Members Absent:

### Other Attendees:
- Ellen Rourke-NHA, Inc.
- William Encinas-Chavez Foundation
- Sherman Roberts-CityWide, CDC
- Alena Trinidad-Community College
- Norman Henry-Builders of Hope
- Christina Schumacher-Integrated Real Estate Group
- Jason Arechiga-NRP
- Debra Guerrero-NRP
- Michael Davis-NRP
- Kristen Schulz- Dallas Habitat for Humanity
- Monique Allen-UPCDC
- Gerald Mackey- Trinity First Baptist Church

### AGENDA:
Housing Committee
October 21, 2013
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Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of October 7, 2013 Minutes of the Housing Committee
Presenter(s): Council Member Scott Griggs

<table>
<thead>
<tr>
<th>Action Taken/Committee Recommendation(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion made by: CM Monica Alonzo</td>
</tr>
<tr>
<td>Motion seconded by: CM Philip Kingston</td>
</tr>
<tr>
<td>Item passed unanimously: X</td>
</tr>
<tr>
<td>Item failed unanimously: ____</td>
</tr>
<tr>
<td>Follow-up (if necessary):</td>
</tr>
</tbody>
</table>

2. Multi-Family Housing Guidelines

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/ Karl Zavitkovsky, Director/ Ellen Rourke, NHA, Inc./ Monique Allen, UPCDC/ Sherman Roberts, CityWide/ Michael Davis, NRP Group/ Jason Arechiga

Information Only: X

Action Taken/Committee Recommendation(s) Will be brought back to the Housing Committee with the input of the nonprofit and profit developers.

| Motion made by: ____                     |
| Motion seconded by: ____                 |
| Item passed unanimously: ____            |
| Item failed unanimously: ____            |
| Follow-up (if necessary):                |

3. The Parks at Cliff Creek Apartments

Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Karl Zavitkovsky, Director

Information Only: 

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

| Motion made by: Carolyn R. Davis        |
| Motion seconded by: Philip Kingston     |
| Item passed unanimously: ____           |
| Item failed unanimously: ____           |
| Follow-up (if necessary):               |
4. **Bruton Apartments**  
Presenter(s): Theresa O’Donnell, Interim Asst. City Manager/Karl Zavitkovsky Director

Information Only:  _X_

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

<table>
<thead>
<tr>
<th>Motion made by: Carolyn R. Davis</th>
<th>Motion seconded by: CM Dwaine Caraway</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: ____</td>
<td>Item passed on a divided vote: <em>X</em></td>
</tr>
<tr>
<td>Item failed unanimously: ____</td>
<td>Item failed on a divided vote: ___</td>
</tr>
</tbody>
</table>

Follow-up (if necessary):

5. **Upcoming Agenda Items**  
Housing items only

a. Land Bank Sale – Habitat 1 lot  
b. Land Bank Sale – Habitat 2 lots  
c. Land Bank Sale – Habitat 8 lots  
d. Development loan to Fowler Christian Apartments, Ill, Inc.  
e. Amendment to Patriot’s Crossing development loan  
f. Public Hearing FY 2013-14 Urban Land Bank Demonstration Program Plan

Information Only: ___

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

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<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:  _12:39_ P.M.

Approved By: ___________________________