Housing Committee

Meeting Record
November 4, 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: November 4, 2013
Meeting Start time: 11:03 A.M.

Committee Members Present:
Carolyn R. Davis (Chair)
Scott Griggs (Vice-Chair)
Dwaine Caraway
Monica Alonzo
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
Cobie Ransom-HOU
Rick Robin-HOU
Cynthia Rogers-Ellickson-HOU
Pam Jones-HOU
Constance Smith-HOU
Michael Bostic-CAO
Robin Bentley-CAO
Robyn Gerard-CMO
Doris Edmon-HOU
Cassandra Luster-HOU
Bryan Price-HOU
Alida Allen-HOU

Meeting Date: November 4, 2013
Meeting Start time: 11:03 A.M.

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis
1. Approval of October 21, 2013 Minutes of the Housing Committee
   Presenter(s): Council Member Scott Griggs
   Action Taken/Committee Recommendation(s)

   Motion made by: CM Scott Griggs  Motion seconded by: CM Monica Alonzo
   Item passed unanimously: X  Item passed on a divided vote: 
   Item failed unanimously:  Item failed on a divided vote: 

   Follow-up (if necessary):

2. City of Dallas' Home Repair Programs
   Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Karen Rayzer, Asst. Director/Syl Benenson, Senior Affair Commissioner/Beverly Tobian, Health & Human Services Coalition/Martha Blaine, Community Council

   Information Only: ___

   Action Taken/Committee Recommendation(s) CM Alonzo and CM Davis requested an area map of the South Dallas/Fair area and a list of homes repaired within the last five years. Motion to move forward to full Council on December 11, 2013

   Motion made by: CM Scott Griggs  Motion seconded by: CM Monica Alonzo
   Item passed unanimously: X  Item passed on a divided vote: 
   Item failed unanimously:  Item failed on a divided vote: 

   Follow-up (if necessary):

3. Grand Park Place Apartments
   Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell, Interim Director/Charles Brideau, Asst. Director/Peyman Horri, Hall Development

   Information Only: ___

   Action Taken/Committee Recommendation(s) Motion to move forward to full Council on December 11, 2013

   Motion made by: CM Dwaine Caraway  Motion seconded by: CM Scott Griggs
   Item passed unanimously: X  Item passed on a divided vote: 
   Item failed unanimously:  Item failed on a divided vote: 

   Follow-up (if necessary):

   • Request made by CM Caraway for a list of projects underway in District 4
4. Upcoming Agenda Items
   Housing items only
   
   a. Land Bank – Sale to CityWide CDC (6 lots)
   b. Land Bank – Sale to Adjacent Owner
   c. Endorsement of Dallas Area Permanent Supportive Housing Plan for 2013-16
   d. Acceptance of CDBG Section 108 Loan Program Funds for Highlands Town Center
   e. Amendment to development loan for 2122 Highlands, LLC

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<th>Information Only: ___</th>
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Follow-up (if necessary):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: _____12:07 P.M.

Approved By: ___________________________