

Housing Committee

Meeting Record October 17, 2011

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 17, 2011

Meeting Start time: 11:06 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Tom Perkins-CAO Cobbie Ransom-HOU Patrick Inyabri-HOU Nana Owusu-HOU Cynthia Rogers-Ellickson-HOU Terry Williams-HOU Mamie Lewis-HOU Joycelyn Caesar-HOU Rick Robin-HOU Michael Bostic-CAO James Childers-Code Compliance James Martin-Code Compliance Joey Zapata-CMO Ricardo Sinyard-Code Compliance Cynthia Northcutt-MCC Doris Edmon-HOU Esmeralda De la Cruz-HOU Cassandra Luster-HOU Juanita Ayala-SEC Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Devin Hall Peyman Horrie Duvard Hall-F. Hall Mowing Cyndy Lutz-Dallas Area Habitat for Humanity Kristen Schulz-Dallas Area Habitat for Humanity</p>

AGENDA:

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

1. Approval of October 3, 2011 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Linda Koop	Motion seconded by: CM Pauline Medrano
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. Hall Project Redevelopment

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director/Devin Hall, Developer/Peyman Horrie, Developer

Information Only: X

Action Taken/Committee Recommendation(s) (1)CM Davis requested an update on the sidewalk near project (2) CM Griggs requested that future maps include labeled DART train stops and shown in a Manhattan style distance calculation. (3)CM Medrano requested that maps include hike and bike trails and provide the distance from the project area to downtown.

Recommendation to move to full council on November 2, 2011

Motion made by: CM Linda Koop	Motion seconded by: CM Pauline Medrano
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary): A memo will be distributed

3. Procedures for Seeking Demolition of Substandard Structures

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/James Martin, Code Compliance/Chris Bowers, CAO/Andrew Gilbert, CAO

Information Only: X

Executive Session: 12:00 P.M.-12:42 P.M

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. Homeless Prevention and Rapid Re-Housing Program (HPRP) Update
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: X

Action Taken/Committee Recommendation(s) Due to time constraint, Committee Members will be briefed individually before item is Called for Public Hearing on November 7, 2011.

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Strategic Plan Objectives for Housing/Community Services
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: X

Action Taken/Committee Recommendation(s) Memo prepared for the Mayor with the Housing/Community Services Strategic Plan Objectives will include a modification by CM Davis to include Substandard Housing Demolitions

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

6. Upcoming Agenda Items

- a. Public Hearing & Approval Land Bank Annual Plan
- b. Public Hearing & Approval NSP II

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12: 45 P.M.

Approved By: _____