

# Housing Committee

## Meeting Record December 5, 2012

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: December 5, 2012

Meeting Start time: 4:00 P.M.

**Committee Members Present:**

Carolyn R. Davis-(Chair)  
Scott Griggs (Vice-Chair)  
Dwayne Caraway  
Linda Koop  
Pauline Medrano

**Staff Present:**

Ryan Evans-Asst. City Manager  
Jerry Killingsworth-Director/HOU  
Theresa O'Donnell-DEV  
Charles Brideau-Asst. Director/HOU  
Bernadette Mitchell-HOU  
Cobbie Ransom-HOU  
Cynthia Rogers-Ellickson-HOU  
Michael Bostic-CAO  
Sarah Hasib-CAO  
Connie Tankersley-CAO  
Shawn Williams-MCC  
Lori Landin-DEV  
Sean McGrew-CMO  
Doris Edmon-HOU  
Aldo Fritz-HOU  
Cassandra Luster-HOU  
Brian Price-HOU  
Alida Allen-HOU

**Other Council Members Present:**

**Committee Members Absent:**

**Other Attendees**

Kristen Schulz-Dallas Area Habitat for Humanity  
Dorothy Hopkins-Frazier Revitalization Inc.  
Sherman Roberts-City Wide CDC  
Jim Ingendorf-Dallas Morning News  
Dorothy Hopkins-Frazier Revitalization Inc.  
Dana Green-TX InTown Homes  
Deb Bozeman-DFM Friends  
Leslie Ingendorf-Market Stakeholders Association  
Tanya Ragan-Farmers Market Stakeholders Association  
Rachel Roberts-Altera  
Dick Calvert-Calvert & Co  
Rob Alberts-Family Gateway  
Sara Huebner-Millet The Printer  
Daniel M. Millet-Millet The Printer  
David Jones-Harvard Co  
Buddy Jordan-Evergreen  
Jill Herz-Family Gateway  
Sam Merten-Ally Media  
Zad Roumaya  
Lisa Ricci Rofsky-FMSI  
Jeff Moiser-DMN  
Scooter Yates-HPC  
Ashley Bryan  
Belinda Thomas-CNA  
Larry Hamilton-HPC  
Craig Melde-FMSI

AGENDA:

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

1. Approval of October 15, 2012 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Dwaine Caraway	Motion seconded by: CM Linda Koop
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. The Bridge Capital Improvements

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: X

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):

3. Lancaster/Kiest Development

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director

Action Taken/Committee Recommendation(s)

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

Information Only: \_\_

Follow-up (if necessary):

4. 1701 Canton Purchase

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director

Information Only: \_\_

Action Taken/Committee Recommendation(s)

Motion made by: <b>CM Carolyn R. Davis</b>	Motion seconded by: <b>CM Dwaine Caraway</b>
Item passed unanimously: <b>X</b>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Community Development Block Grant Section 108 Guaranteed Loan Application for Holiday Inn & Suites Project

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director

Information Only: \_\_

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

Motion made by: <b>CM Pauline Medrano</b>	Motion seconded by: <b>CM Scott Griggs</b>
Item passed unanimously: <b>X</b>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

6. Education and Economic Development in New York City

Presenter(s): Evans, Asst. City Manager/Brett Wilkinson, Director of Intergovernmental Services

Information Only: X

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

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):

7. Briefing Memo

For Information Only

- Neighborhood Investment Program Community Revitalization Plans

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

Motion made by: <b>CM Carolyn R. Davis</b>	Motion seconded by: <b>CM Linda Koop</b>
Item passed unanimously: <b>X</b>	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: 5.42 P.M.

Approved By: \_\_\_\_\_

DRAFT