

Housing Committee

Meeting Record February 6, 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: February 6, 2012

Meeting Start time: 11:03 A.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
Karl Zavitkovsky-Director/ECO
Charles Brideau-Asst. Director/HOU
Bernadette Mitchell-Asst. Director/HOU
Patrick Jackson-HOU
Patrick Inyabri-HOU
Etoria Anderson-HOU
Mamie Lewis-HOU
Cynthia Rogers-Ellickson-HOU
Karen Schaffner-ECO
Tamara Leak-ECO
Amy Messer-CAO
Michael Bostic-CAO
Sean McGraw
Doris Edmon-HOU
Cassandra Luster-HOU
Jesse Salazar-CSO
Joseph Escobedo II-CSO
Esmeralda De la Cruz-HOU
Alida Allen-HOU

Other Council Members Present:

Committee Members Absent:

Other Attendees

Linda Brown-Casa Linda Development Corp.
Sara Reidy-Casa Linda Development Corp.
Mike Faenza- Metro Dallas Homelessness Alliance
Linda McMahan-TREC
Jill Herz-Family Gateway
Rob Alberts-Family Gateway
Buddy Jordan-Central Dallas Community
Development Corp.
John Greenan-Central Dallas CDC
Ted Hamilton-Hamilton Properties Corp
Scott Galbraith-Matthews Affordable
Bob Stimson-Oak Cliff Chambers of Commerce
Kristen Schulz- Dallas Area Habitat for Humanity

AGENDA:

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

1. Approval of January 17, 2012 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 Scott Griggs
Item passed unanimously: <u>X</u>	Item passed on a divided 0vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. Consolidated Plan Substantial Amendment #13
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director
 Information Only: ___

Action Taken/Committee Recommendation(s) (1) CM Koop would like to see a regional overview of what is being done for the homeless (2) A memo will be issued to the councilmember's stating that the amendment to the Mortgage Assistance Program statement to add the category of Infill Housing with an allocation of \$1,000,000 and an amendment to the contract with Enterprise Community Partners for the additional funds will occur March 28, 2012 instead of the previously mentioned date of February 22, 2012.

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

Follow-up (if necessary)

3. 2012 Low Income Housing Tax Credit Program
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. 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)

4. Providence at Mockingbird

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Karl Zavitkovsky, Director
 Information Only: __

Action Taken/Committee Recommendation(s) Recommendation to move forward to full council on February 22, 2012

Motion made by: CM Pauline Medrano	Motion seconded by: CM Scott Griggs
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary)

5. Upcoming Agenda Items

- a. Catholic Housing Project
- b. Sapphire-Lancaster Contract Modification

Action Taken/Committee Recommendation(s)

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

Follow-up (if necessary)

6. Upcoming Housing Committee Items

- a. 2012 Low Income Housing Tax Credit Program – Part 2
- b. Housing Tool Kits
- c. Housing Newsletter
- d. Permanent Supportive Housing

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: _____ 12:30 _____ P.M.

Approved By: _____