

# Housing Committee

## Meeting Record January 7, 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: January 7, 2013

Meeting Start time: 11:30 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis-(Chair)                  Scott Griggs (Vice-Chair)                  Dwaine Caraway                  Linda Koop                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  Ryan Evans-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Charles Brideau-Asst. Director/HOU                  Bernadette Mitchell-HOU                  Cobbie Ransom-HOU                  Art Hudman-CAO                  Michael Bostic-CAO                  Shannon A. Holmes-CAO                  Sean McGrew-CMO                  Doris Edmon-HOU                  Brian Price-HOU                  Cassandra Luster-HOU                  Adelia Gonzalez-SEC                  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b>                  Delia Jasso</p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Josh Pascoe-Student                  Kristen Schulz-Dallas Area Habitat for Humanity                  Doug Sweat-Neighbor</p>

**AGENDA:**

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

1. **Approval of December 5, 2012 Minutes of the Housing Committee**  
 Presenter(s): Council Member Carolyn R. Davis

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

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

**Follow-up (if necessary):**

2. Dallas Housing Authority Development Plans Update

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Mary Ann Russ, DHA/Troy Broussard, DHA/Tim Lott, DHA

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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: \_\_\_\_\_ 12:40 \_\_\_\_\_ P.M.

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

