

# Housing Committee

## Meeting Record February 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: February 4, 2013

Meeting Start time: 11:00 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis-(Chair)                  Scott Griggs (Vice-Chair)                  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                  Cynthia Rogers Ellickson-HOU                  Michael Bostic-CAO                  Sean McGrew-CMO                  Renita Griggs-MCC                  Doris Edmon-HOU                  Brian Price-HOU                  Cassandra Luster-HOU                  Aldo Fritz-HOU                  Adelia Gonzalez-SEC                  Aida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b>                  Dwaine Caraway</p>	<p><b><u>Other Attendees</u></b>                  Megan DeLuna-Pinnacle Housing                  Graham Greene-Greene ART Corp.                  Buddy Jordan- Ashwood                  Robert M                  Kristen Schulz-Dallas Area Habitat for Humanity                  Larry Hamilton-Hamilton Property                  John Greenan-Central Dallas CDC                  Mike Faenza-MDHA</p>

**AGENDA:**

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

1. **Approval of January 7, 2013 Minutes of the Housing Committee**  
 Presenter(s): Council Member Carolyn R. Davis

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

<b>Motion made by:</b>	<b>Motion seconded by:</b>
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. 2013 Low Income Housing Tax Credit Program**

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

Information Only:  X

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

<b>Motion made by:</b> _____	<b>Motion seconded by:</b> _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

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

**3. Upcoming Agenda Items**

**Housing items only**

- a. **Land Bank Acquisition- SouthFair (29 lots)**
- b. **Land Bank Sale- Adjacent Owner (1 lot)**
- c. **Land Bank Sale – Cornerstone CDC (1 lot)**
- d. **Land Bank Sale – Texas Heavenly Homes (3 lots)**
- e. **Land Bank Amend Program Statement**
- f. **HB 110 Call Public Hearing Cornerstone CDC (1 lot)**

Information Only:    

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

<b>Motion made by:</b> <u>CM Pauline Medrano</u>	<b>Motion seconded by:</b> <u>CM Scott Griggs</u>
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):**

**Meeting Adjourned by CM Carolyn R. Davis**

**Meeting Adjourned:     11: 36      A.M.**

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