

# Housing Committee

## Meeting Record February 21, 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 21, 2012

Meeting Start time: 11:02 A.M.

<p><b><u>Committee Members Present:</u></b> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwayne 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-Asst. Director/HOU Jimmy Martin-COD Patrick Jackson-HOU Patrick Inyabri-HOU Nana Owusu-HOU Cobbie Ransom-HOU Etoria Anderson-HOU Mamie Lewis-HOU Cynthia Rogers-Ellickson-HOU Boadicea W. Mathis-HOU Art Hudman-CAO Barbara Martinez-HOU Michael Bostic-CAO Sean McGrew-CMO Doris Edmon-HOU Cassandra Luster-HOU Joseph Escobedo II-CSO Aldo Fritz-HOU Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b> Jerry Allen</p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b> Buddy Jordan-Evergreen Jill Herz-Family Gateway Rob Albert-Family Gateway Rev. Bruce Buchanan-The Stewpot/First Presbyterian Christina Rosales-Dallas Morning News Alicia Russell-Buckner International Stephen Barnes-Buckner Retirement Village, Ltd. Jeff West-Mathews Southwest Craig Melde-Farmers Market Stakeholders Kelsey Brodersen-Farmers Market Stakeholders Lisa Rofsky-Farmers Market Stakeholders Jim Ingendorf- Farmer Market Stakeholders Tanya Ragan-Farmers Market Stakeholders LaShonda Cooks-Dallas Examiner John Greenan-Central Dallas Ministries, CDC</p>

	<p><b>Other Attendees</b>                  Liam Mulvaney-LifeNet Community Behavioral                  Debbie Diggers-Farmers Market Stakeholders                  Rosa Ramirez-Farmers Market Stakeholders                  Scott Galbraith-Mathews                  Sara Reidy-Casa Linda Development Corp.                  Linda Brown-Casa Linda Development Corp.                  Myron Mims                  Jay O.Oji-Sphinx Development Corp.                  Kim Horner-Metro Dallas Homeless Alliance                  Ted Hamilton-Hamilton Properties Corp.                  Vincent Golbeck-Dallas Police Department                  George Ellis-Metro Dallas Homeless Alliance                  Tim Thetford-Metro Dallas Homeless Alliance                  Charles Gulley-Metro Dallas Homeless Alliance                  Dorothy Hopkins-Frazier                  Will Henderson – Carleton Residential                  Neil Toler-JEK Lending</p>
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**AGENDA:**

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

1. Approval of February 6, 2012 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: <b>CM Scott Griggs</b>	Motion seconded by: <b>CM Linda Koop</b>
Item passed unanimously: <b>X</b>	Item passed on a divided 0vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. 2012 Low Income Housing Tax Credit Projects for Dallas

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

Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s) (1) A memorandum will be sent out to Councilmember's with the April 2012 date of the TDHCA public hearing in Dallas for the LIHTC projects. (2) Recommendation to move forward to full council for approval of development tax credit applications to TDHCA.

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

Follow-up (if necessary):

**3. Housing/Community Services Department Overview**

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

Action Taken/Committee Recommendation(s) CM Koop and CM Griggs requested the Housing kit in PDA form including pamphlets for Senior Services and Major Systems Repair Program to handout at meetings. Housing kit information will be given to all Councilmember's assistants.

<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):

**4. Permanent Supportive Housing Plan**

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Mike Faenza, President & CEO Metro Dallas Homeless Alliance/George Ellis, Chairman, Metro Dallas Homeless Alliance  
 Information Only:  X

Action Taken/Committee Recommendation(s) Committee has recommend a spreadsheet be created that includes details of the Permanent Supportive Housing Plan which will include funding information, service providers role, solutions etc.

<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):

**5. Upcoming Agenda Items**

- a. Call Public Hearing HB110 EDCO (1 lot)
- b. Sapphire-Lancaster Contract Modification

**6. Upcoming Housing Committee Items**

- a. CHDO Update
- b. Section 108 Loan Update

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

Meeting Adjourned: \_\_\_\_\_ 12:49 \_\_\_\_\_ P.M.

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