

Housing Committee

Meeting Record March 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: March 5, 2012

Meeting Start time: 11:03 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwaine Caraway Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Cobbie Ransom-HOU Rick Robin-HOU Michael Bostic-CAO Sean McGrew-CMO Cynthia Northcutt-MCC Cassandra Luster-HOU Adelia Gonzalez-CSO Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Tim Thetford-MDHA Kristen Schulz- Dallas Habitat for Humanity Dean Stuller-Half Buddy Jordan-Evergreen L.P. Phillips-KRLD</p>

AGENDA:

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

1. **Approval of February 21, 2012 Minutes of the Housing Committee**
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Scott Griggs</p>	<p>Motion seconded by: CM Pauline Medrano</p>
<p>Item passed unanimously: <u>X</u></p>	<p>Item passed on a divided 0vote: _____</p>
<p>Item failed unanimously: _____</p>	<p>Item failed on a divided vote: _____</p>

Follow-up (if necessary):

2. Cigarette Hill-Connecting Redevelopment Dots

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

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. Section 108 Update

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

Information Only: X

Action Taken/Committee Recommendation(s) CM Davis would like to see an upcoming briefing of an overview of all the Housing Departments projects.

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: 11:54 A.M.

Approved By: _____