

# Housing Committee

## Meeting Record April 2, 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: April 2, 2012

Meeting Start time: 11:01 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-Asst. Director/HOU                  Karen D. Rayzer-HOU                  Patrick Inyabri-HOU                  Frances D. Irwin-HOU/WIC                  Cynthia Wachtler-HOU/WIC                  Deborah Parnell-HOU/WIC                  Sally Campbell-HOU/WIC                  Mamie Lewis-HOU                  Lori Davidson-HOU                  Doris Edmon-HOU                  Cassandra Luster-HOU                  Adelia Gonzalez-CSO                  Esmeralda Del a Cruz-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Kristen Schulz-Dallas Habitat for Humanity</p>

**AGENDA:**

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

**1. Approval of March 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 Linda Koop</b></p>	<p><b>Motion seconded by: CM Pauline Medrano</b></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. Housing Opportunities for Persons with AIDS (HOPWA)**

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

**Action Taken/Committee Recommendation(s)** CM Davis requested a list of HIV/AIDS providers and to present a briefing alone with the providers to the Housing Committee in regards of a one year plan for persons with HIV/AIDS.

<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. City of Dallas WIC Program**

**Presenter(s):** Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Karen Rayzer, Asst. Director/Frances D. Irwin, WIC Manager/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):**

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

**Meeting Adjourned:**  12:03   A.M.

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