

# Housing Committee

## Meeting Record March 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: March 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                  Dwaine Caraway</p>	<p><b><u>Staff Present:</u></b>                  Ryan Evans-Asst. City Manager                  Bernadette Mitchell-HOU                  Karen Rayzer-HOU                  Cobbie Ransom-HOU                  Frances Irwin-HOU/WIC                  Deborah Parnell-HOU/WIC                  Sally Campbell-HOU/WIC                  Michael Bostic-CAO                  Arturo Del Castillo-CityDesign Studio                  Brent Brown-CityDesign Studio                  Chalonda Jackson-Mangwiro-City Design Studio                  Sean McGrew-CMO                  Brian Price-HOU                  Renita Griggs-MCC                  Doris Edmon-HOU                  Cassandra Luster-HOU                  Aldo Fritz-HOU                  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>                  Sarah Bennett-People Newspapers                  Brady Trigg-People Newspapers</p>

**AGENDA:**

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

1. **Approval of February 19, 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: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

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

2. Wynnewood: Community Planning & Development Framework

Presenter(s): Evans, Asst. City Manager/Brent Brown, AIA/Arturo Del Castillo, AIA Dallas  
CityDesign Studio

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. City of Dallas WIC Program

Presenter(s): Evans, Asst. City Manager/Karen Rayzer, Asst. Director

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:  12:19  P.M.

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