

Housing Committee

Meeting Record April 1, 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: April 1, 2013

Meeting Start time: 11.03 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Linda Koop Pauline Medrano Dwaine Caraway</p>	<p><u>Staff Present:</u> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Jimmy Martin Director/CODE Charles Brideau Asst. Director/HOU Bernadette Mitchell Asst./HOU Suanne Durham-HOU Cynthia Rogers Ellickson-HOU Patrick Inyabri-HOU Terry Williams-HOU Todd Gaston-HOU Erica Molett-HOU Rod Caples-HOU Rubben Henderson-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</p>
<p><u>Other Council Members Present:</u></p>	<p>Connie Tankersley-CAO Roxanne Diamond-CAO Ashley Eubanks-DEV Robyn Gerard-SDC Michael Doss-CAO Bonnie Meeder-SDC Art Hudman-CAO Shannon Holmes-CAO Deanna Adam-HOU Tony Ramirez-HOU Alida Allen-HOU</p>
<p><u>Committee Members Absent:</u> Jerry Allen</p>	<p><u>Other Attendees</u> Kristen Schulz-Dallas Habitat for Humanity</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)

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

Follow-up (if necessary):

2. Dallas Reentry/Homeless Services Program

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Suanne Durham, 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. Tax Foreclosures

Presenter(s): Evans, Asst. City Manager/Theresa O'Donnell, Director/Bonnie Meeder, DEV/Art Hudman, CAO

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):

4. Upcoming Agenda Items

Housing items only

- a. HB 110 Hold Public Hearing Habitat (1 lot)
- b. Land Bank Sale to Habitat (2 lots)
- c. Land Bank Sale to Texas Heavenly Homes (2 lots)
- d. Land Bank Lot Exchange Texas Heavenly Homes (3 lots)
- e. Land Assembly Sale to Frazier (1 Property)
- f. Land Bank Lot Exchange Sphinx (11 lots)
- g. NSP1 Substantial Amendment #19

Information Only:

Action Taken/Committee Recommendation(s)

Motion made by: _____	Motion seconded by: _____
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: 12: 32 P.M.

Approved By: _____