

# Housing Committee Special Call Meeting

## Meeting Record April 30, 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 30, 2012

**Meeting Start time:** 11: 08 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  Joey Zapata-Asst. City Manager  Jerry Killingsworth-Director/HOU  Charles Brideau-Asst. Director/HOU  Bernadette Mitchell-Asst. Director/HOU  Jimmy Martin-COD  Chris Bower-CAO  James Childers-CCS  Cobbie Ransom-HOU  Patrick Inyabri- HOU  Michael Bostic-CAO  Casey Burgess-CAO  Adam McGough-CAO  Amy Messer-CAO  Renita Griggs-COD  Sean McGraw-CMO  Clifton Gillespie-CMO  Doris Edmon-HOU  Cassandra Luster-HOU  Jessie Salazar-CSO  Aldo Fritz-HOU  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b>  Delia Jasso  Sandy Greyson</p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>  Janie Metzinger-Mental Health America of Greater Dallas  Sherry Cusumano-Nation Alliance on Mental Illness/Green Oaks Hospital  Matt Roberts-Mental Health America of Greater Dallas  Kerry Goodwin-Office of Eric Johnson  Kristen Schulz-Dallas Habitat for Humanity  Beverly Tobian-Health and Human Services</p>

**AGENDA:**

- ❖ At 11:10 a.m. CM Carolyn R. Davis announced the closed session of the Special Call Housing Committee meeting authorized by Chapter 551, “Open Meeting, of the Texas Open Meeting Act to discuss the following matter:

Legal issues involving Group Housing Facilities Regulation and Enforcement  
 (CM Linda Koop was not present due to conflict of interest)

- ❖ At 11:47 CM Davis reconvened the Special Call meeting after the closed session
- ❖ At 11:23 a.m. CM Carolyn R. Davis announced the closed session of the Special Call Housing Committee meeting authorized by Chapter 551, “Open Meeting, of the Texas Open Meeting Act to discuss the following matter:

Legal issues involving Group Housing Facilities Regulation and Enforcement

- ❖ At 12:37 CM Davis reconvened the Special Call meeting after the closed session

**1. Group Housing Facilities Regulation and Enforcement**

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Jimmy Martin, Director/Joey Zapata, Asst. City 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): \_\_\_\_\_

**2. Upcoming Housing Committee Items**

- a. Dallas Housing Finance Corporation Projects
- b. 2012 Low Income Tax Credit Projects
- c. MAP Program Update
- d. HOPWA Planning Update

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

Meeting Adjourned:  12:39   A.M.

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