

Housing Committee

Meeting Record April 16, 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 16, 2012

Meeting Start time: 11:01 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> 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-CCS Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Mike Pendleton-DPD Clifton Gillespie-CMO Cobbie Ransom-HOU Chris Bowers-CAO Michael Bostic-CAO Casey Burgess-CAO Adam McGough-CAO Amy Messer-CAO</p> <p style="text-align: right;">Doris Edmon-HOU Cassandra Luster-HOU Adelia Gonzalez-CSO Aldo Fritz-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u> Delia Jasso Sandy Greyson</p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Kristen Schulz-Dallas Habitat for Humanity Janie Metzinger-Mental Health America of Greater Dallas Eleanor Trachtenberg-Senior Affairs Committee Beverly Tobian-Health and Human Services Gustavo Gonzales-Senior Affairs Committee Laura Reed</p>

AGENDA:

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

1. Approval of April 2, 2012 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Scott Griggs	Motion seconded by: CM Pauline Medrano
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):

- At 11:03 a.m. CM Carolyn R. Davis announced the closed session of the 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 a conflict of interest)

- CM Davis reconvened the Housing Committee meeting after the closed session at 11:51 a.m.

2. Group Housing Facilities Regulation and Enforcement

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Jimmy Martin, Director/Joey Zapata, Asst. City Manager/Janie Metzinger, Mental Health America of Greater Dallas

Information Only: X

Action Taken/Committee Recommendation(s) Briefing was not presented. CM Davis asked that the item be brought back on the next Housing Committee agenda including the additional information that was requested during the executive session.

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. HOME Investment Partnership Program Update

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

4. Upcoming Agenda Items

- a. Reconstruction/SHARE Program (2 homes)

5. Upcoming Housing Committee Items

- a. HOPWA Planning Update
- b. MAP Program Update
- c. Affordable Housing Inventory

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:18 A.M. Approved By: _____