

Housing Committee

Meeting Record April 15, 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 15, 2013

Meeting Start time: 11:05 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 Charles Brideau-Asst. Director/HOU Bernadette Mitchell-HOU Cynthia Rogers Ellickson-HOU Rick Robin-HOU Michael Bostic-CAO Shannon Holmes-CAO Sean McGre2w-CMO Renita Griggs-MCC Doris Edmon-HOU Cassandra Luster-HOU Brian Price-HOU Aldo Fritz-HOU Adelia Gonzalez-SEC Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u> Jerry Allen</p>	<p><u>Other Attendees</u> Traswell Livingston-AIDS Services of Dallas Kristen Schulz-Habitat for Humanity Sherman Roberts-City Wide CDC Mike Faenza-Metro Dallas Homeless Alliance Michael Davis-Davis Business Service</p>

AGENDA:

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

1. Approval of April 1, 2013 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Koop</p>	<p>Motion seconded by:</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. Status of Housing Projects

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, 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):

3. Continental Building Grand Opening and Other Downtown Section 108 Loan Projects

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, 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
Housing items only

- a. Nationwide Contractor Contract Renewal
- b. Acceptance of HFC Funds
- c. Development Loan to Neighborhood Builders CDC
- d. Development Loan to East Dallas CDC
- e. Loan Amendment to South Dallas/Fair Park Innercity CDC
- f. Loan Amendment to Citywide Community CDC

Information Only: _____

Action Taken/Committee Recommendation(s) Motion to move forward to full Council.

Motion made by: CM Pauline Medrano	Motion seconded by: CM Linda Koop
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: _____ **12:02** _____ **P.M.**

Approved By: _____