

Housing Committee

Meeting Record May 5, 2014

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: May 5, 2014

Meeting Start time: 11: 20 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwaine Caraway Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim Asst. City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Karen Rayzer-Asst. Director/HOU Beverly Davis-Asst. Director OHC Michael Bostic-CAO Robin Bentley-CAO Karen Schaffner-ECO Randall Parker-ECO Robin Gerard-CMO Renita Griggs-MCO Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Monique Allen-UPCDC Troy Brassard-DHA MaryAnn Russ-DHA</p>

AGENDA:

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

1. Approval of April 21, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Monica Alonzo</p>	<p>Motion seconded by: CM Rick Callahan</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. Depart to Level 1 Green Tour of Lancaster Corridor and Magnolia Trace Apartments
 Information Only: X

Depart for Tour: 11: 34 A.M.

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. Reconvene in 6ES immediately following the tour

Information Only: X

Return from Tour: 1:14 P.M.

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. Land Bank sale to Habitat (3 lots)
- b. Land Bank sale & deed restriction exchange to Habitat (3 lots)
- c. Land Bank deed restriction exchange to Frazier Revitalization (3 lots)
- d. Land Transfer amended proposal from Frazier Revitalization (1 lot)
- e. Land Bank sale to Harvard Finance North America (1 lot)
- f. Land Bank deed restriction exchange to Harvard Finance North America (2 lots)
- g. Land Bank sale to Mascorro Properties (1 lot)
- h. Land Bank sale to adjacent owner (1 lot)
- i. Land Bank sale to New Vision Properties (2 lots)
- j. Housing development loan to Habitat
- k. Dallas Housing Authority's Proposed Fairmont Crossing Apartments, 366 units located at 2741 Hawthorne, Dallas, Texas (Economic Development Dept.)
- l. Rudolph Edwards and City Wide CDC- Contract Amendment

Action Taken/Committee Recommendation(s) Motion to move forward items 4a-4k to full Council

Motion made by: CM Monica Alonzo	Motion seconded by: CM Rick Callahan
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):

Action Taken/Committee Recommendation(s) Motion to move forward item 4I to full Council

Motion made by: CM Monica Alonzo	Motion seconded by: CM Dwaine Caraway
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: 1:14 P.M.

Approved By: _____

DRAFT