

# Housing Committee

## Meeting Record May 21, 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: May 21, 2012

Meeting Start time: 11:00 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis-(Chair)                  Scott Griggs (Vice-Chair)                  Linda Koop                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  Ryan Evans-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Theresa O'Donnell-Director/DEV                  Charles Brideau-Asst. Director/HOU                  Bernadette Mitchell-Asst. Director/HOU                  Cobbie Ransom-HOU                  Cynthia Rogers-Ellickson-HOU                  Michael Bostic-CAO                  Amy Messer-CAO                  Renita Griggs-CCO                  Sean McGraw-CMO                  Doris Edmon-HOU                  Alida Allen-HOU                  Adelia Gonzalez-CSO                  Cassandra Luster-HOU                  Esmeralda De la Cruz-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b>                  Dwaine Caraway</p>	<p><b><u>Other Attendees</u></b>                  Kristen Schulz-Dallas Area Habitat for Humanity                  Theresa Canales-Builders of Hope                  Rick Guerrero-East Dallas Community Organization                  Damon Polk-Builders of Hope                  Casey Wright-Apartment Association of Greater Dallas                  Sherman Roberts-City Wide Community Development Corporation                  Jesse Banda-EDCO                  Gerald Carlton-EDCO                  Diane Ragsdale-Intercity Community Development</p>

**AGENDA:**

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

**1. Approval of April 16, 2012 Minutes of the Housing Committee**

Presenter(s): Council Member Carolyn R. Davis

**Action Taken/Committee Recommendation(s)**

<p><b>Motion made by: CM Scott Griggs</b></p>	<p><b>Motion seconded by: CM Pauline Medrano</b></p>
<p>Item passed unanimously: <b>X</b></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):**

Approval of April 30 2012 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

**Action Taken/Committee Recommendation(s)**

Motion made by: <b>CM Pauline Medrano</b>	Motion seconded by: <b>CM Scott Griggs</b>
Item passed unanimously: <b>X</b>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

**2. North Texas Community Development Association**

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Diane Ragsdale, ICDC/Sherman Roberts, City Wide CDC/Jesse Banda, EDCO/Gerald Carlton, EDCO  
Information Only: X

**Action Taken/Committee Recommendation(s)** Housing department will return June 18<sup>th</sup> with recommendations for the North Texas Community Development Association

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. Upcoming Agenda Items**

- a. **Business Plan Program Statement Modification**

**4. Upcoming Housing Committee Items**

- a. **2012 Low Income Tax Credit Projects**
- b. **Affordable Housing Inventory**

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

Meeting Adjourned: 12:01 P.M.

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