

# Housing Committee

## Meeting Record June 4, 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: June 4, 2012

Meeting Start time: 10:59 A.M.

<b><u>Committee Members Present:</u></b> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Linda Koop Pauline Medrano	<b><u>Staff Present:</u></b> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Tom Perkins-CAO Charles Estee-CAO Art Hudman-CAO Amy Messer-CAO Renita Griggs-CCO Patrick Inyabri-HOU Cynthia Rogers-Ellickson-HOU Sean McGraw-CMO Doris Edmon-HOU Esmeralda De la Cruz-HOU Adelia Gonzalez-CSO Cassandra Luster-HOU Alida Allen-HOU
<b><u>Other Council Members Present:</u></b>	
<b><u>Committee Members Absent:</u></b>	<b><u>Other Attendees</u></b> Brenda Thomas-Cedars Neighborhood Association David Dunnigan-GDPC Jim Ingendorf-Dallas DSL Sara Reidy-ESS Cyndy Lutz-Dallas Area Habitat for Humanity Linda Brown-ESS/CLDC Jeanie O'Brien-Farmers Market Stakeholders Rosa Ramirez-Farmers Market Stakeholders John Lawson-Children of God M. Barrett-CNA Tanya Ragan-Farmers Market Stakeholders Leslie Ingendorf-Farmers Market Stakeholders

### AGENDA:

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

1. Approval of May 21, 2012 Minutes of the Housing Committee  
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: <b>CM Dwaine Caraway</b>	Motion seconded by: <b>CM Scott Griggs</b>
Item passed unanimously: <u>X</u>	Item passed on a divided 0vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. 2012 Low Income Housing Tax Credit Program Update

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

Action Taken/Committee Recommendation(s) Recommendation to formalize funding approvals for 1701 Canton, Cadillac Apartments, and Hatcher Square. The Housing Committee will not rank projects and has taken no position on the rankings. The state will continue their LIHTC process for all applications.

Motion made by: <b>CM Scott Griggs</b>	Motion seconded by: <b>CM Pauline Medrano/ CM Dwaine Caraway</b>
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: 51 a.m. CM Carolyn R. Davis announced the closed session of the Special Call Housing Committee meeting authorized by Chapter 551.071, "Open Meeting, of the Texas Open Meeting Act to discuss the following matter:

Legal Issues involving U.S. ex rel. Lockey, et al v. City of Dallas, et al and associated issues

- ❖ At 12:38 CM Davis reconvened the Special Call meeting after the closed session

3. U.S. ex rel. Lockey, et al v. City of Dallas, et al and associated issues

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Tom Perkins, CAO/  
 Charles Estee, CAO  
 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. Land Bank Sale to Builders of Hope (2 lots)
- b. Land Bank Sale to Santo Coria (3 lots)
- c. Land Bank Sale to EDCO (4 lots)
- d. Land Bank Sale to Altura (7 lots)
- e. Land Bank Sale to SCB Investments (2 lots)

Action Taken/Committee Recommendation(s) Recommendation to move forward to full Council on June 13, 2012

Motion made by: <b>CM Scott Griggs</b>	Motion seconded by: <b>CM Linda Koop</b>
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):

5. Upcoming Housing Committee Items

- a. MDHA Briefing
- b. CHDO Briefing

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:39 P.M.

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