

# Housing Committee

## Meeting Record May 20, 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: May 20, 2013

Meeting Start time: 11:06 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                  Charles Brideau-Asst. Director/HOU                  Cynthia Rogers Ellickson-HOU                  Cobbie Ransom-HOU                  Rick Robin-HOU                  Michael Bostic-CAO                  Shannon Holmes-CAO                  Frank Rodriguez CMO                  Doris Edmon-HOU                  Cassandra Luster-HOU                  Aldo Fritz-HOU                  Adelia Gonzalez-SEC                  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Lindsay Zimmerman- Metrocare Services                  Sandy Stephens-Metrocare Services                  Jerry Hicks-Gant &amp; Hicks                  Gary Gant-Gant &amp; Hicks PLLC                  John Greene-Central Dallas CDC                  Kristen Schulz-Dallas Area Habitat for Humanity                  John Siburt-City Square                  ADI Engineering Representatives</p>
<p><b><u>Committee Members Absent:</u></b>                  Dwaine Caraway</p>	

**AGENDA:**

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

1. Approval of April 15, 2013 Minutes of the Housing Committee  
 Presenter(s): Council Member Scott Griggs

**Action Taken/Committee Recommendation(s) Amendment minutes to remove Jerry Allen as absent Committee Member.**

<p><b>Motion made by: CM Pauline Medrano</b></p>	<p><b>Motion seconded by: CM Linda Koop</b></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. The Cottages at Hickory Crossing**

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

Information Only: \_\_\_

**Action Taken/Committee Recommendation(s) Motion to move forward to full council on June 12, 2013**

<b>Motion made by: CM Carolyn Davis</b>	<b>Motion seconded by: CM Pauline Medrano</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):

**3. Hatcher Gardens Project**

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

Information Only: \_\_\_

**Action Taken/Committee Recommendation(s) Motion to move forward to full council on June 12, 2013**

<b>Motion made by: CM Carolyn R. Davis</b>	<b>Motion seconded by: CM Pauline Medrano</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 Agenda Items**

**Housing items only**

- a. Land Bank Sale Adjacent Owner
- b. Land Bank Sale Santo Coria (5 lots)
- c. City Wide CDC Lease Agreement Extension Approval (addendum)
- d. Conditional Grant Approval for Rudolph Edwards (addendum)

Information Only: \_\_\_

**Action Taken/Committee Motion to move forward with agenda items to full council. Agenda item (c) City Wide CDC Lease Agreement Extension Approval is subject to approval with an agreement with developer on additional land use covenants.**

<b>Motion made by: CM Carolyn R. Davis</b>	<b>Motion seconded by: 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):

Note: Housing Committee Meeting for June 17, 2013 will begin at 10:45 a.m.

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: \_\_\_\_\_ 12:17 P.M.

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

DRAFT