

# Housing Committee

## Meeting Record June 3, 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: June 3, 2013

Meeting Start time: 11:05 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis (Chair)                  Scott Griggs (Vice-Chair)                  Linda Koop                  Pauline Medrano                  Dwaine Caraway</p>	<p><b><u>Staff Present:</u></b>                  Ryan Evans-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Charles Brideau-Asst. Director/HOU                  Patrick Inyabri-HOU                  Cynthia Rogers Ellickson-HOU                  Cobbie Ransom-HOU                  Michael Bostic-CAO                  Meredith Ladd-CAO                  Shannon Holmes-CAO                  Sean McGrew-CMO                  Doris Edmon-HOU                  Cassandra Luster-HOU                  Adelia Gonzalez-SEC                  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Bob Axley-Jubilee                  Jerry Carlton-EDCO                  Dorothy Hopkins-Frazier Revitalization Inc.                  Tabatha Smith-FRI                  Andrea Hills-FRI                  Kavian McMillon-FRI                  Tom Benning-DMN                  Kristen Schultz-Dallas Habitat for Humanity                  Tom Harbison-Jubilee</p>

**AGENDA:**

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

**1. Approval of May 20, 2013 Minutes of the Housing Committee**

Presenter(s): Council Member Scott Griggs

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

<p><b>Motion made by: CM Pauline Medrano</b></p>	<p><b>Motion seconded by: CM Linda Koop</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):**

**2. Jubilee Neighbor Single Family Housing Project**

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director/Tom Harbison, Jubilee/Bob Axley, Jubilee/Jerald Carlton, EDCO

Information Only: \_\_

Action Taken/Committee Recommendation(s) Move forward to full Council on June 26, 2013

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):

**3. Hatcher Square Development**

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst Director/Dorothy Hopkins, Frazier Revitalization Inc-. /Andrea Hill, FRI/Tabatha Smith, FRI

Information Only: \_\_

Action Taken/Committee Recommendation(s) Move forward to full Council on June 26, 2013

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Pauline Medrano
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 ICDC (2 lots)
- b. Land Bank Sale EDCO (2 lots)
- c. Land Bank Sale City Wide (2 lots)
- d. Amendment to N. Oak Cliff NIP Boundary
- e. Reconstruction of 6 Homes
- f. Conditional Grant Approval w/Central Dallas CDC
- g. Loan Agreement w/2000 Roses Foundation

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):

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

Meeting Adjourned: 11:48 A.M.

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