

Housing Committee

Meeting Record June 18, 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 18, 2012

Meeting Start time: 11:02 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Tom Perkins-CAO Michael Bostic-CAO Warren Ernst-CAO Barbara Martinez-CAO Cobbie Ransom-HOU Terry Williams-HOU Cynthia Rogers-Ellickson-HOU Harris Brown-HOU Rick Robin-HOU Renita Griggs-CCO Sean McGrew Doris Edmon-HOU Esmeralda De la Cruz-HOU Adelia Gonzalez-CSO 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> Sherman Robert-City Wide CDC Diane Ragsdale-ICDC Jacqueline Brown-Enterprise Community Partners Kim Weaver-McDonald-Enterprise Maria Loveland-Schneider Anthony Chandler-Enterprise Steve Brown- Carl Franklin Homes Linda Brown-CLDC Sara Reidy-CLDC Jerry Carlton-EDCO Alonzo Harris-2000 Roses Kristen Schulz-Dallas Area Habitat for Humanity El Leon Williams-West</p>

AGENDA:

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

1. Approval of June 4, 2012 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s) Minutes were approved with updated language provided by the City Attorney's office.

Motion made by: CM Scott Griggs	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):

2. Green Communities Initiatives
 Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Kim McDonald, Executive Director Enterprise Community Partners, Anthony Chandlers, Program Director/Maria Schneider, Sustainable Development Resources/Steve Brown, Carl Franklin Homes
 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):

- ❖ At 11: 34 a.m. CM Carolyn R. Davis announced the closed session of the Housing Committee meeting authorized by Chapter 551.071, "Open Meeting, of the Texas Open Meeting Act to discuss the following matter:

Confidential legal advice regarding the minutes for the Housing Committee Meeting for June 4, 2012

- ❖ At 12:02 CM Davis reconvened the Housing Committee meeting after the closed session

3. City of Dallas Community Housing Development Organization (CHDO) Program Update
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director
 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 Housing Committee Items

- a. MAP Update

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:30 P.M.

Approved By: _____

DRAFT