

Housing Committee

Meeting Record August 6, 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: August 6, 2012

Meeting Start time: 11:00 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwaine 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 Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Sean McGrew-CMO 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> Kristen Schulz-Dallas Area Habitat for Humanity</p>

AGENDA:

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

1. Approval of June 18, 2012 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Linda Koop</p>	<p>Motion seconded by: CM Pauline Medrano</p>
<p>Item passed unanimously: <u>X</u></p>	<p>Item passed on a divided 0vote: _____</p>
<p>Item failed unanimously: _____</p>	<p>Item failed on a divided vote: _____</p>

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

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):

3. Upcoming Agenda Items

- a. Call Public Hearing for Land Bank Annual Plan
- b. Call Public Hearing for Land Bank Transfer (Habitat 1 lot)
- c. Land Bank Sale (Habitat 3 lots)
- d. Land Bank Sale (Habitat 1 lot)
- e. Shared Housing Loan

Action Taken/Committee Recommendation(s) Recommendation to move forward to full Council

Motion made by: CM Pauline Medrano	Motion seconded by: CM Scott Griggs
Item passed unanimously: X	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. 2000 Roses
- b. Southfair CDC

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 12:01 P.M.

Approved By: _____