

Housing Committee

Meeting Record August 20, 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 20, 2012

Meeting Start time: 11:03 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwaine Caraway Linda Koop</p>	<p><u>Staff Present:</u> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Bernadette Mitchell-Asst. Director/HOU Cynthia Rogers-Ellickson-HOU Cobbie Ransom-HOU Brian Price-HOU Michael Bostic-CAO Sean McGrew-CMO Doris Edmon-HOU Cassandra Luster-HOU Aldo Fritz-HOU Adelia Gonzalez-CSO Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u> Pauline Medrano-Official City Business</p>	<p><u>Other Attendees</u> Kristen Schulz-Dallas Area Habitat for Humanity Gary Hasty-Hero's House Ed Spears-Hero's House</p>

AGENDA:

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

1. Approval of August 6, 2012 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

Motion made by: CM Dwaine Caraway	Motion seconded by: CM Scott Griggs
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. Mortgage Assistance Program (MAP) Update

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

Information Only: X

Action Taken/Committee Recommendation(s) Recommendation to move to full Council with amendments to the program statement for FY 2012-13

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. Veteran's Housing Projects

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):

4. Upcoming Agenda Items

- a. Interlocal Contract for Land Bank
- b. Public Hearing Land Transfer (Habitat 1 lot)

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 11:18 P.M.

Approved By: _____