

Housing Committee

Meeting Record September 20, 2011

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: September 20, 2011

Meeting Start time: 11:04 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 Karen Rayzer-Asst. Director/HOU Terry Williams-HOU Cobbie Ransom-HOU Bernadette Mitchell-Asst. Director/HOU Patrick Inyabri-HOU Nana Owusu-HOU Deborah Jagai-CAO Barbara Martinez-CAO Michael Bostic-CAO Cynthia Northcutt-MCC Juanita Ayala-SEC Doris Edmon-HOU Esmeralda de la cruz-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u> Tennell Atkins</p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Cyndy Lutz-Dallas Habitat for Humanity Selwyn Crawford- Dallas Morning News S. Mixon- T.R. Hoover CDC Macey Davis-The Real Estate Council Colleen Dziuban-DFW Airport Mike Phemister-DFW Airport</p>

AGENDA:

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

1. Approval of September 6, 2011 Minutes of the Housing Committee

Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Scott Griggs</p>	<p>Motion seconded by: CM : Linda Koop</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. Dallas Urban Land Bank Demonstration Program

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Terry Williams, Land Bank Manager

Information Only: X

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
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. Home Repair & People Helping People Programs

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

Information Only: X

Action Taken/Committee Recommendation(s) At the request of CM Davis, a briefing regarding the demolishing process will be scheduled for October 17th including Code Compliance and City Attorney's office.

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. Greater Bexar Street Redevelopment

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Cobbie Ransom, NIP Manager

Information Only: X

Action Taken/Committee Recommendation(s) CM Davis requested a meeting with the Dallas Housing Authority's Board of Directors to discuss their roles alone with the City's roles in the Turner Courts project.

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):

5. Upcoming Agenda Items fell

- a. Land Bank- Lot Sale 3333 Parvia Ave.
- b. Land Bank- Lot Sale 4017 Hammerly Dr.
- c. Bexar St. EDCO Modification
- d. MAP Contact Renewal
- e. Call for Public Hearing NSP Program #1

Information Only: __

Action Taken/Committee Recommendation(s)

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Pauline Medrano
Item passed unanimously: <input checked="" type="checkbox"/>	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: _____ 12:23 P.M.

Approved By: _____

DRAFT