

Housing Committee

Meeting Record October 1, 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: October 1, 2012

Meeting Start time: 11:07 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 Cynthia Rogers-Ellickson-HOU Angela Page-HOU Patrick Inyabri-HOU Boadicea Mathis-HOU Carolyn Holland-HOU Michael Bostic-CAO Sean McGrew-CMO Doris Edmon-HOU Aldo Fritz-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 September 17, 2012 Minutes of the Housing Committee
 Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Dwaine Caraway</p>	<p>Motion seconded by: CM Pauline Medrano</p>
<p>Item passed unanimously: <input checked="" type="checkbox"/></p>	<p>Item passed on a divided vote: <input type="checkbox"/></p>
<p>Item failed unanimously: <input type="checkbox"/></p>	<p>Item failed on a divided vote: <input type="checkbox"/></p>

Follow-up (if necessary):

2. People Helping People Program Update

Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Charles Brideau, 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. FY 2010-11 ICMA Benchmarking Results

Presenter(s): Evans, Asst. City Manager/LaToya Jackson, Asst. Director of Strategic Customer Service

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. FY 2011-12 Strategic Plan Review

Presenter(s): Evans, Asst. City Manager/LaToya Jackson, Asst. Director of Strategic Customer Service

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):

5. Upcoming Agenda Items
(Housing Items only)

- a. Business Initiative Program Statement Amendment
- b. Land Bank funding for Linebarger contract
- c. Land Transfer EDCO- 2 lots
- d. Public Hearing & Approval 2012-13 Land Bank Plan

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

Motion made by: _____	Motion seconded by: _____
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: _____ 11:35 _____ A.M.

Approved By: _____

