

# Housing Committee

## Meeting Record September 17, 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: September 17, 2012

Meeting Start time: 11:01 A.M.

<p><b><u>Committee Members Present:</u></b>                  Carolyn R. Davis-(Chair)                  Scott Griggs (Vice-Chair)                  Dwaine Caraway                  Linda Koop                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  Ryan Evans-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Bernadette Mitchell-Asst. Director/HOU                  Karen D. Rayzer-Asst. Director/HOU                  Terry Williams-HOU                  Cobbie Ransom-HOU                  Patrick Jackson-HOU                  Kathy Miller-HOU                  Brian Price-HOU                  Michael Bostic-CAO                  Sean McGrew-CMO                  Doris Edmon-HOU                  Aldo Fritz-HOU                  Adelia Gonzalez-CSO                  Cassandra Luster-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Gail Misener-Dallas Habitat for Humanity                  Kristen Schulz-Dallas Habitat for Humanity                  Tim Thetford-Metro Dallas Homeless Alliance</p>

**AGENDA:**

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

**1. Approval of August 20, 2012 Minutes of the Housing Committee**

Presenter(s): Council Member Carolyn R. Davis

**Action Taken/Committee Recommendation(s)**

<p><b>Motion made by: CM Scott Griggs</b></p>	<p><b>Motion seconded by: CM Linda Koop</b></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. Community Center Update**

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

Information Only:  X

Action Taken/Committee Recommendation(s) The Housing Department will come back to the Housing Committee at a future date with requested updated information.

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. Dallas Urban Land Bank Demonstration Plan**

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

Information Only:  X

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

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  
 (Housing items only)**

a. **Mortgage Assistance Program Statement**

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

Motion made by <b>CM Linda Koop</b>	Motion seconded by: <b>CM Dwaine Caraway</b>
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)

**Meeting Adjourned by CM Carolyn R. Davis**

Meeting Adjourned:  12:14   P.M.

Approved By: \_\_\_\_\_