

Housing Committee

Meeting Record October 20, 2014

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 20, 2014

Meeting Start time: 11:09 A.M.

<p><u>Committee Members Present:</u> Carolyn R. Davis (Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Monica Alonzo Rick Callahan Philip Kingston</p>	<p><u>Staff Present:</u> Theresa O'Donnell-Interim Asst. City Manager Bernadette Mitchell-Interim Director/HOU Charles Brideau-Asst. Director/HOU Beverly Davis-Asst. Director/FHO Peer Chacko-Assf. Director/DEV Don Baber-HOU Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Nikki Dunklin-CMO Robin Bentley-CAO Nnenna Nwaeke-CAO Luis Tamayo-PNV Seferinus Okoth-PNV Robyn Gerard-SDC Karen Riley-PNV Karen Schaffner-ECO Justin Hunt-MCC Doris Edmon-HOU Renita Griggs-MCC Priscyllia Bento-SEC Brian Price-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> Bob Sherman-Amerisouth Ellen Rourke-NHA Sherman Roberts-City Wide CDC Will Henderson-Carleton Gail Misener-Dallas Habitat Jane Massey-Dallas Habitat Norman Henry-Builders of Hope Dominic Lacy-Deaf Action Center Monique Allen-UPCDC DHFC</p>

AGENDA:

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

1. Approval of September 15, 2014 Minutes of the Housing Committee

Presenter(s): Council Member Scott Griggs

Action Taken/Committee Recommendation(s)

Motion made by: CM Monica Alonzo	Motion seconded by: CM Philip Kingston
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):

2. Low Income Housing Tax Credit Program Selection Criteria

**Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell,
 Interim Director/Don Babers, HOU**

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. Housing Plus Update

**Presenter(s): Theresa O'Donnell, Interim Asst. City Manager/Bernadette Mitchell,
 Interim Director/Don Babers, HOU/Peer Chacko, Planning & Neighborhood Vitality**

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. Briefing Memo

FY 2014-15 Land Bank Annual Plan and Land Bank Program Statement

**5. Upcoming Agenda Items
Housing Items Only**

- a. Land Bank Sale- New Vision Properties (2 lots)
- b. Land Bank Sale- 3510 Cauthorn
- c. Builders of Hope Loan Extension
- d. Call Public Hearing Substantial Amendment (addendum)

Information Only: ___

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

Motion made by: CM Monica Alonzo	Motion seconded by: CM Dwaine Caraway
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 Scott Griggs

Meeting Adjourned: 12: 43 **P.M.**

Approved By: _____