

Housing Committee

Meeting Record October 15, 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 15, 2012

Meeting Start time: 11:10 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 Theresa O'Donnell-DEV Charles Brideau-Asst. Director/HOU Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Sean McGrew-CMO Cynthia Brown-CMO Doris Edmon-HOU Aldo Fritz-HOU Dawna Brown-CSO Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u> Delia Jasso</p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Kristen Schulz-Dallas Area Habitat for Humanity Dorothy Hopkins-Frazier Revitalization Inc.</p>

AGENDA:

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

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

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Dwaine Caraway</p>	<p>Motion seconded by: CM Linda Koop</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. Low Income Housing Tax Credit & Neighborhood Investment Program Update
Presenter(s): Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell,
Asst. Director

Information Only: ___

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

Motion made by: CM Scott Griggs	Motion seconded by: CM 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):

3. Upcoming Agenda Items
Housing Items only (Addendum)

a. Heroes House Rehabilitation Loan

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

Motion made by: CM Linda Koop	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 Carolyn R. Davis

Meeting Adjourned: 12:07 P.M.

Approved By: _____