

Housing Committee

Meeting Record September 6, 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 6, 2011

Meeting Start time: 2: 01 p.m.

<u>Committee Members Present:</u> Carolyn R. Davis-(Chair) Scott Griggs (Vice-Chair) Dwayne Caraway Linda Koop Pauline Medrano	<u>Staff Present:</u> Ryan Evans-Asst. City Manager Jerry Killingsworth-Director/HOU Bernadette Mitchell-Asst. Director/HOU Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Cynthia Northcutt-MCC Jiroko Rosales-ECO-DHFC Karen Schaffner-ECO-DHFC Juanita Ayala-SEC Nana Owusu-HOU Doris Edmon-HOU Esmeralda de la cruz-HOU Cassandra Luster-HOU Alida Allen-HOU
<u>Other Council Members Present:</u>	
<u>Committee Members Absent:</u>	<u>Other Attendees</u> Diane Ragsdale-ICDC Yuliana Rivas Kim Horner-Dallas Morning News Kristen Schulz-Dallas Area Habitat for Humanity Benje Feehan-Building Community Workshop Jesse Aguilera-Metrocare Services Johnice Woods-Central Dallas CDC John Greenan-Central Dallas CDC Colby Jones-Central Dallas CDC Roger Demas-Enterprise Community Partners Michael Faenza-Metro Dallas Homeless Alliance Larry James- City Square Dan Hopkins-CDCDC Board

AGENDA:

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

1. Approval of May 16, 2011 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

- Action Taken/Committee Recommendation(s): Approval of May 16, 2011 by Carolyn R. Davis

2. Mortgage Assistance Program (MAP) Update
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Assistant Director/Roger Demas, Enterprise Community Partners

Information Only:

Action Taken/Committee Recommendation(s) To approve changes to the MAP Program Purpose and the Categories of Assistance for September 28, 2011 City Council Agenda.

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

Follow-up (if necessary):

3. The Cottages at Hickory Crossing
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Assistant Director/John Greenan, Central Dallas CDC

Information Only:

Action Taken/Committee Recommendation(s) To provide \$500,000 in Homeless Bond Funds to Central Dallas CDC as a grant for the Cottages at Hickory Crossing. Central Dallas CDC would be required to file 15 year deed restriction to maintain the intended use. Item will be brought to the October 26th City Council Agenda.

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

Follow-up (if necessary):

4. Greater Frazier Area Redevelopment
 Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/Cobbie Ransom, NIP Manager

Information Only:

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: <input type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

Follow-up (if necessary):

- CM Carolyn R. Davis requested the Housing Department to create Housing Kits for all committee members that will include information on all housing programs.

5. Upcoming Agenda Items

- a. Loan Modification Wynnewood Seniors Housing
- b. Reconstruction/SHARE Program (7 homes)

Information Only: ___

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

Motion made by: CM Scott Griggs	Motion seconded by: CM Pauline Medrano
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: 3:32 P.M.

Approved By: _____

