

Housing Committee

Meeting Record October 3, 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: October 3, 2011

Meeting Start time: 11:01 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 Karen Rayzer-Asst. Director/HOU Terry Williams-HOU Cobbie Ransom-HOU Bernadette Mitchell-Asst. Director/HOU Patrick Inyabri-HOU Nana Owusu-HOU Suanne Durham-HOU Cynthia Rogers-Ellickson-HOU Sarah Hasib-CAO Michael Bostic-CAO Cynthia Northcutt-MCC Mamie Lewis-HOU Lori Davidson-HOU Kathy Miller-HOU Melva Bazan-HOU Patrick Jackson-HOU Angelyn Page-HOU Elnora Holland-HOU Esmeralda de la cruz-HOU Cassandra Luster-HOU</p> <p>Erica Molett-HOU Juanita Ayala-SEC Doris Edmon-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u> Jerry Allen</p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Kevin Franklin-Metro Dallas Homeless Alliance Melonee Orum-MDHA Charles Gulley-MDHA Joyce Williams-MDHA Mike Faenza-MDHA Paula Maroney-MDHA Cortney Cunningham-MDHA Tim Thetford-MDHA Cyndy Lutz-Dallas Habitat for Humanity John Castle-The Bridge Jay Dunn-The Bridge Nancy Chartier</p>

AGENDA:

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

1. **Approval of September 20, 2011 Minutes of the Housing Committee**
Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

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):

2. **Metro Dallas Homeless Alliance (MDHA) Status Report and Transition of Bridge**
Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/ Mike Faenza, President & CEO, Metro Dallas Homeless Alliance/Jay Dunn, President & CEO, The Bridge/ John Castle, Chair, The Bridge

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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: _____ 12:31 _____ **P.M.**

Approved By: _____