

Housing Committee

Meeting Record January 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: January 17, 2012 Meeting Start time: 11:05 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 Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Suanne Durham-HOU Patrick Jackson-HOU Doris Edmon-HOU Cassandra Luster-HOU Jesse Salazar-CSO Joseph Escobedo II-CSO Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u> Ann Margolin</p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> John Castle-The Bridge Jay Dunn-The Bridge Gregory Scales</p>

AGENDA:

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

1. Approval of October 17, 2011 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s)

<p>Motion made by: CM Linda Koop</p>	<p>Motion seconded by: CM Scott Griggs</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. Tour of The Bridge

Presenter(s): Ryan Evans, Asst. City Manager/Jerry Killingsworth, Director/John Castle, Board Chair/Jay Dunn, President & CEO

Information Only: X

Action Taken/Committee Recommendation(s) CM Davis recommended visiting the Haven for Hope homeless center in San Antonio, Texas for ideals to improve functions at The Bridge.

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: 28 P.M.

Approved By: _____

