Housing Committee

Meeting Record November 17, 2008

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: November 17, 2008

Meeting Start time: 2:05 p.m.

Committee Members Present:

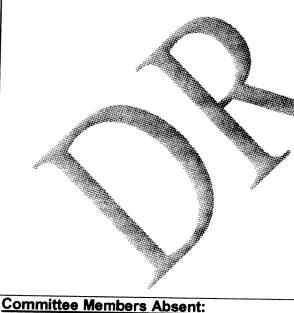
Steve Salazar (Chair)
Carolyn Davis (Vice Chair)
Tennell Atkins
Elba Garcia
Vonciel Jones Hill
Angela Hunt
Linda Koop

Pauline Medrano

Staff Present:

A.C. Gonzalez-Asst. City Manager
Jerry Killingsworth-Director
Mark Obeso-Asst Director
Charles Brideau-Asst Director
Terry Williams-Asst. Director
Michael Bostic-CAO Gwen Satterthwaite-CAO
Frances Pieters-CAO Erica Ferron-CMO
Joey Zapata-CCS Carolyn Holland-HOU
Jimmy Mastin-CCS Rick Robin-HOU
James Childris CCS Bhavin Parekh-HOU
Doris Edmon-HOU
Alida Allen-HOU

Other Councilmember's Present:



Other Attendees

Montage Allen-UPCDO Dennie Reison-CDM Stephen Limpkin Michael King-Codar Crest Country Club Richard Pine-Enterprise Comm. Partners Sue Carlisle-Enterprise Comm. Partners Kristen Schulz-Dallas Area Habitat for Humanity Dr. Jamet Cobb-Feed My Sheep, Inc Carriella Kendry-Urban Strategic Solution Theresa Canales-Builders of Hope Irene & Jerry Ellison-Arthur's House Sherry Washington-Destiny Folding Catarina Torres-Catholic Clarities Paula Maroney-Family Gateway Kit Lowrence-Metro Dallas Homeless Alliance Mark Allan-Many Mansion Property Jesse Banda-East Dallas Comm. Organization **Robert Camacho-Camacho Equities** Norman Henry-Builders of Hope

Committee Members Absent:

AGENDA:

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Housing Committee Meeting Called to Order by CM Steve Salazar

1.	Approval of November 3, 2008 Minutes of	f the Housing Committee						
Presenter(s): Council Member Steve Salazar								
	Information Only:							
	Action Taken/Committee Recommendati	on(s):						
	Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Tennell Atkins						
	Item passed unanimously: X	Item passed on a divided vote:						
	Item failed unanimously:	Item failed on a divided vote:						
	Follow-up (if necessary):							
2.	Community Development Block Grant Se	ection 198 Loan Application Authorization						
	Presenter(s): Jerry Killingsworth, Directo	r/A.C. Gonzalez, Asst. City Manager/Charles						
	Brideau, Asst. Director							
	Information Only: X							
	Action Taken/Committee Recommendation	on (s): Move forward to City Council on January						
	28, 2009 for City Council to approve applica	to HUD for up to \$75M in Section 108						
	individual project loan funds							
	*22	Motier seconded by: CM Tennell Atkins						
	Opposed by: CM Linde Koop							
	Item passed unanimously:	tem passed on a divided vote: X						
	Item failed unanimously:	Item failed on a divided vote:						
	Follow-up (if necessary)							
3.	Neighborhood Stabilization Program (NSP)							
	resenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager							
	Information Only: _X							
	Action Takes Committed Personmendation	n(s): 1) Move forward on November 19, 2008 for						
	City Council's approval of Consolidated Plan	Amendment #1 to include NSP 2) Submit HUD						
	City Council's approval of Consolidated Plan Amendment #1 to include NSP 2) Submit HUD ISP application on December 1, 2008							
	Motion made by:	Motion seconded by:						
	Item passed unanimously:	Item passed on a divided vote:						
	Item failed unanimously:	Item failed on a divided vote:						
Ì	Follow-up (if necessary):							

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4.	Housing Development Fund Corporation Recommendations
	Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manage
	Information Only: _X

Action Taken/Committee Recommendation(s): Move forward on January 14, 2008 for City Council to 1) Find it is in the best interests of City to create the HDFC 2) Approval of Articles of Incorporation and By-laws of Housing Development Fund Corporation (HDFC) Committee requested for Item to be held and rescheduled for future date

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):

- 5. <u>Upcoming Agenda Item</u> Information Only: X
 - (1) Neighborhood Stabilization Program

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 no constant	

Follow-up (if necessary

Meeting Adjourned by CM Carolyn Da

Motion made by:	Motion seconded by:
tem passed unanimously:	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Meeting Ad	jou rned:	3:33	P.M.
Approved	By:	<u> </u>	WITHWAY WAS A STATE OF THE STAT