

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 Martin-CCS
Rick Robin-HOU
James Childers-CCS
Bhavin Parekh-HOU
Doris Edmon-HOU
Alida Allen-HOU

Other Councilmember's Present:

DRAFT

Other Attendees

Mariaue Allen-UPCDD
Denne Nelson-CDM
Stephen Limkin
Michael King-Cedar Crest Country Club
Richard Pine-Enterprise Comm. Partners
Sue Carlisle-Enterprise Comm. Partners
Kristen Schulz-Dallas Area Habitat for Humanity
Dr. Janet Cobb-Feed My Sheep, Inc
Carmella 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:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of November 3, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(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 Section 108 Loan Application Authorization

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Charles Brideau, Asst. Director

Information Only: **X**

Action Taken/Committee Recommendation (s): Move forward to City Council on January 28, 2009 for City Council to approve application to HUD for up to \$75M in Section 108 individual project loan funds

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Tennell Atkins
Opposed by: CM Linda Koop	
Item passed unanimously: _____	Item passed on a divided vote: X
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. Neighborhood Stabilization Program (NSP)

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager

Information Only: **X**

Action Taken/Committee Recommendation(s): 1) Move forward on November 19, 2008 for City Council's approval of Consolidated Plan Amendment #1 to include NSP 2) Submit HUD NSP 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: _____

Follow-up (if necessary):

4. Housing Development Fund Corporation Recommendations

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager
 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. Upcoming Agenda Item

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 necessary) _____

Meeting Adjourned by CM Carolyn Davis

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

Meeting Adjourned: 3:33 P.M.

Approved By: _____