

Housing Committee

Meeting Record December 7, 2009

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: December 7, 2009

Meeting Start time: 2:04 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwaine Caraway Angela Hunt Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Charles Brideau-Asst. Director/HOU Terry Williams-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Les Allen-Asst. Director/HOU Cobbie Ransom-HOU Patrick Inyabri-HOU Cynthia Rogers-Ellickson-HOU Rick Robin-HOU Gwen Satterthwaite-CAO Sarah Hasib-CAO Britney Burrell-CMO Esmeralda de la Cruz-HOU</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u> Robert Jemerson-Linebarger Goggan Blair and Sampson, LLP Demetris Sampson-Linbebarger Goggan Blair and Sampson, LLP Lauren Odell-INCAP Jesse Banda-EDCO John Ausburn-Lang Partners Kyle Oudt-Lang Partners Matt Johnson-Lang Partners Kimberly VanExel Hailu Ejigu Bruce Kaminski-Kaminski Holdings Sherman Robert-City Wide CDC</p>
<p><u>Committee Members Absent:</u></p>	<p>Cassandra Luster-HOU Doris Edmon-HOU Rhonn Ramirez-CSO</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of November 16, 2009 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

I

Action Taken/Committee Recommendation(s):

Motion made by: CM Tennell Atkins	Motion seconded by: CM Angela Hunt
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. **Dallas Urban Land Bank demonstration Program Policy Changes**
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/
 Terry Williams, Asst. Director
 Information Only: ___

Action Taken/Committee Recommendation(s)

Motion made by: CM Dwaine Caraway	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):

3. **Community Development Block Grant Section 108 Guaranteed Loan Application for the Zang Triangle Development**
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director
 Information Only: _____

Action Taken/Committee Recommendation(s) (1) Council Member Salazar requested information regarding the impact to the school district, such as enrollment (2) Update of the Southern Sector 108 projects Recommendation to move forward for a Public Hearing on December 9, 2009

Motion made by: CM Tennell Atkins	Motion seconded by: CM Dwaine Caraway
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. **Kaminski Holdings & Hai-Tak Inc. Loan for Bexar Street Redevelopment**
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director
 Information Only: _____

Action Taken/Committee Recommendation(s) (1) CM Salazar and CM Hunt has concerns that we haven't done a Downtown Mortgage Assistant Program project in 21/2 years. CM would like to know the due diligence as far as marketing regarding projects downtown. (2) CM Salazar also would like information regarding the condominiums downtown and their association dues and the substance of these dues. Also wants the City Attorney office available when item is re-briefed to committee to discuss language in the contracts.

Motion made by: CM Angela Hunt	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):

5. Upcoming Agenda Items

- a. Call for Public Hearing - Section 108 Continental Bldg
- b. Call for Public Hearing - Section 108 Zang Triangle
- c. Council Approval – Section 108 La Reunion Courtyards
- d. Council Approval- Section 108 La Reunion Orleans
- e. Home Repair & Reconstruction Program State Revision
- f. Reconstruction/SHARE – 7 Homes
- g. Reconstruction Architectural Services Contract Amendment
- h. Approve Consolidated Amendments & NSP Program Changes
- i. Housing Finance Corp- Mortgage Credit Certificates
- j. Land Assembly- Central Dallas CDC- 1 Lot
- k. Land Surplus- Central Dallas CDC – 1 Lot
- l. Addendum – Land Bank Republic Title Contract
- m. Addendum – Land Bank Linebarger Contract
- n. Addendum – Turner Courts Pre-applications Waiver Approval

Action Taken/Committee Recommendation(s) Motion made to move forward to full council

Motion made by: CM Dwaine Caraway	Motion seconded by: CM Pauline Medrano
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned by CM Steve Salazar

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: _____ **3:21** **P.M.**

Approved By: _____