

# Housing Committee

## Meeting Record December 6, 2010

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 6, 2010

**Meeting Start time:** 2: 13 p.m.

<p><b><u>Committee Members Present:</u></b>  <b>Steve Salazar (Chair)</b>  <b>Carolyn R. Davis (Vice-Chair)</b>  <b>Dwayne Caraway</b>  <b>Tennell Atkins</b>  <b>Angela Hunt</b>  <b>Ann Margolin</b>  <b>Pauline Medrano</b></p>	<p><b><u>Staff Present:</u></b>  <b>A.C. Gonzalez-Asst. City Manager</b>  <b>Jerry Killingsworth-Director/HOU</b>  <b>Karl Zavitkovsky-Director/ECO</b>  <b>Charles Brideau-Asst Director/HOU</b>  <b>Bernadette Mitchell-Asst. Director/HOU</b>  <b>Cobbie Ransom-HOU</b>  <b>Patrick Inyabri-HOU</b>  <b>Rick Robin-HOU</b>  <b>Cynthia Rogers-Ellickson-HOU</b>  <b>Sarah Hasib-CAO</b>  <b>Michael Bostic-CAO</b>  <b>Maureen Milligan-CAO</b>  <b>Keena Miller-CAO</b>  <b>Karen Schaffner-ECO</b>  <b>Esmeralda de la Cruz-HOU</b>  <b>Harim Logan-CMO</b>  <b>Rhonn Ramirez-CSO</b>  <b>Doris Edmon-HOU</b>  <b>Alida Allen-HOU</b></p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p><b><u>Other Attendees</u></b>  <b>Monique Allen-Dallas Housing Finance Corp.</b>  <b>Don Robinson-DHFC</b>  <b>Kristen Schulz-Dallas Area Habitat for Humanity</b>  <b>Ellis Skinner-Jubilee Park &amp; Community Center Corp.</b>  <b>Tom Harbison-Jubilee Park &amp; Community Center Corp.</b>  <b>Martha Nerenhausen-Habitat for Humanity</b>  <b>Karen Crosby-Dallas City Homes</b>  <b>William Menton-Clason Real Estate, LLC</b></p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

**Housing Committee Meeting Called to Order by CM Steve Salazar**

1. **Approval of November 1, 2010 Minutes of the Housing Committee**  
**Presenter(s): Council Member Steve Salazar**

**Action Taken/Committee Recommendation(s):**

<b>Motion made by: CM Tennell Atkins</b>	<b>Motion seconded by: CM Angela Hunt</b>
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. Neighborhood Stabilization Program (NSP) Update

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

Information Only:   

Action Taken/Committee Recommendation(s) CM Atkins recommends that a map is created for the Lancaster Corridor that shows the boundaries for districts four, five and eight. Motion to move forward to full Council.

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn R. Davis
Item passed unanimously: <u>X</u>	Item passed on a divided vote: <u>      </u>
Item failed unanimously: <u>      </u>	Item failed on a divided vote: <u>      </u>

Follow-up (if necessary):

3. Hazardous Property Receivership and Operation Goodwill Program

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst Director/Maureen Milligan, CAO/Keena Miller, CAO

Information Only: X

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: <u>      </u>	Item passed on a divided vote: <u>      </u>
Item failed unanimously: <u>      </u>	Item failed on a divided vote: <u>      </u>

Follow-up (if necessary):

4. Jubilee Elderly Friendly Project

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst Director/Karen Brooks-Crosby, Dallas City Homes/Ellis Skinner, Jubilee Park & Community Center Corp./Tom Harbison, Jubilee Park & Community Center Corp.

Information Only:   

Action Taken/Committee Recommendation(s) Motion to move forward to full Council.

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn R. Davis
Item passed unanimously: <u>X</u>	Item passed on a divided vote: <u>      </u>
Item failed unanimously: <u>      </u>	Item failed on a divided vote: <u>      </u>

Follow-up (if necessary):

5. Upcoming Agenda Items

Information Only:

- a. Authorize modification to Permanent Supportive Program Statement
- b. Reconstruction/Share (3 homes)
- c. Public Hearing on Substantial Amendment No. 7 to the FY 2008-09 Consolidated Plan for the Neighborhood Stabilization Program

Action Taken/Committee Recommendation(s) Motion to move forward to full Council.

Motion made by: <b>CM Pauline Medrano</b>	Motion seconded by: <b>CM Carolyn R. Davis</b>
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):

Meeting Adjourned by CM Steve Salazar

Meeting Adjourned: 3:01 P.M.

Approved By: \_\_\_\_\_

