

# Housing Committee

## Meeting Record

February 2, 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: February 2, 2009

Meeting Start time: 2:11 p.m.

<p><b><u>Committee Members Present:</u></b> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Vonciel Jones Hill Angela Hunt Linda Koop Pauline Medrano</p>	<p><b><u>Staff Present:</u></b> Jerry Killingsworth-Director Mark Obeso-Asst Director Charles Brideau-Asst Director Terry Williams-Asst. Director Jeanne Chipperfield-Director BMS Karen Rayzer-Director EHS Kim Ray-DEV Michael Pumphrey-DEV Teresa Davis-EHS Mamie Lewis-EHS Odus Oglesby-EHS Patricia Harington-BMS Richard Ngugi-BMS Chan Williams-BMS Marla Shumac-ATT Michael Bositc-ATT Rosalind Jeffers-CAO Lori Landin-ECO Richard Abernethy- PWT Bernadette Mitchell-HOU Patrick Inyabri-HOU Cynthia R. Ellickson-HOU Suanne Durham-HOU Erica Ferron-CMO Doris Edmon-HOU Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p><b><u>Other Attendees</u></b> Artis Dean-Alameda Heights Youth Build Elzada Mays-Youth Build Montrel Powell-Youth Build Vanessa Washington-Youth Build Ruben James-Youth Build</p>
<p><b><u>Committee Members Absent:</u></b></p>	<p>Lamarcus Warren-Youth Build Shaquan Stafford-Youth Build James McGill-Youth Build</p>

AGENDA:

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

**1. Approval of January 5<sup>th</sup> and January 27<sup>th</sup> Minutes of the Housing Committee**

**Presenter(s): Council Member Steve Salazar**

**Information Only: -**

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

<b>Motion made by: CM Vonciel Jones Hill</b>	<b>Motion seconded by: CM Elba Garcia</b>
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. FY 2008-09 Community Development Block Grant Extensions and Reprogramming**

**Presenter(s): Jerry Killingsworth, Director/Jeanne Chipperfield, BMS Director/David Cook, CMO**

**Information Only: \_\_\_\_\_**

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

Move forward the FY 2009-10 Consolidated Plan Budget to Council with the amended CDC's recommendations per the Committee Members are as follows:

1. Extend \$8,046 in the two City Attorney's Offender Re-entry program (currently on the reprogramming list, \$2 on line 10 and \$8,044 on line 11-(Briefing Attachment A);
2. Reduce the recommended reprogramming amount by \$116,731 to fund the Sidewalk Improvement Program at no cost to property owners; and
3. Directly reprogram \$92,522 from N2WIN! (BAMA Pie)(Line 81-Attachment A) for MLK Blvd Business Façade/Revitalization Program.

<b>Motion made by: CM Elba Garcia</b>	<b>Motion seconded by: CM Tennell Atkins</b>
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):**

**3. Upcoming Agenda Items**

- (1) Reconstruction/SHARE Replacement Homes
- (2) Reconstruction/SHARE contractor amendment
- (3) Reconstruction/SHARE contractor amendment

**Action Taken/Committee Recommendation(s): Motion to move forward with upcoming agenda items.**

<b>Motion made by: CM Tennell Atkins</b>	<b>Motion seconded by: CM Elba Garcia</b>
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)**

**Meeting Adjourned by CM Steve Salazar**

<b>Motion made by: CM Elba Garcia</b>	<b>Motion seconded by: CM Tennell Atkins</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned:  2:43  P.M.

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

DRAFT