

# Housing Committee

## Meeting Record

January 5, 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: January 5, 2009

Meeting Start time: 2: 05 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn Davis (Vice Chair)                  Elba Garcia                  Vonciel Jones Hill                  Angela Hunt                  Linda Koop                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  A.C. Gonzalez-Asst. City Manager                  Jerry Killingsworth-Director                  Mark Obeso-Asst Director                  Charles Brideau-Asst Director                  Terry Williams-Asst. Director                  Patrick Inyabri-HOU                  Gwen Satterthwaite-CAO Justus Bolo-EHS                  Frances Pieters-CAO                  Karen Rayzer-EHS Director                  Karen Boudreaux-EHS Karen                  Bonnie Meeder-DEV/Real Estate                  Ashley Saunders-DDS                  Carolyn Holland-HOU Cobbie Ransom-HOU                  Doris Edmon-HOU Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b>                  Jerry Allen</p>	<p><b><u>Other Attendees</u></b></p>
<p><b><u>Committee Members Absent:</u></b>                  Tennell Atkins</p>	

**AGENDA:**

Housing Committee Meeting Called to Order by CM Steve Salazar

**1. Approval of November 17, 2008 Minutes of the Housing Committee**

Presenter(s): Council Member Steve Salazar

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

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

<p><b>Motion made by: CM Linda Koop</b></p>	<p><b>Motion seconded by: CM Carolyn Davis</b></p>
<p>Item passed unanimously: <u>X</u></p>	<p>Item passed on a divided vote: _____</p>
<p>Item failed unanimously: _____</p>	<p>Item failed on a divided vote: _____</p>

Follow-up (if necessary):

**2. Permanent Supportive Housing**

**Presenter(s):** Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Michael Rawlings, CIC Partners/Karen Rayzer, EHS Director/Diane Lewis, Corporation for Supportive Housing/Michael Faenza, Metro Dallas Homeless Alliance

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

**Action Taken/Committee Recommendation (s):** Move forward on January 28, 2009 to (1) City Council to approve 5-year plan and endorse citywide implementation and Program Statement and (2) to use CDBG, HOME, General Obligation Bonds and Certificates of Obligation to the extent permissible from each funding source.

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

**Follow-up (if necessary):**

**3. CDBG Section 108 Loan Application Requirements and Program Guidelines**

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

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

**Action Taken/Committee Recommendation(s):** (1) Develop proposed application, (2) move forward on January 28, 2009 to City Council with Section 108 loan application process for individual projects with total of Section 108 applications not exceed \$75M, (3) hold public hearing, (4) seek City Council authority to hold public hearing and (5) hold public hearing and submit final application for Section 108 funding to HUD.

Motion made by: <b>CM Elba Garcia</b>	Motion seconded by: <b>CM Vonciel Jones Hill</b>
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 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: 2.50 P.M.

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

# SPECIAL CALL MEETING

## Housing Committee

**Meeting Record**  
**January 27, 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:** January 27, 2009

**Meeting Start time:** 1:45 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>                  A.C. Gonzalez-Asst. City Manager                  Jerry Killingsworth-Director                  Theresa O'Donnell-DEV    Peer Chacko-DEV                  Ileana Fernandez-CAO    Cynthia Steiner-CAO                  David Cossum-DEV        Carla McCoy-DEV                  John Rogers-CAO         Cobbie Ransom-HOU                  Erica Ferron-CMO         Bhavin Parekh-HOU                  Doris Edmon-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b>                  Jerry Allen                  Sheffield Kadane                  Dwayne Caraway</p>	<p><b><u>Other Attendees</u></b>                  Joyce Lockley-North Park Love Field Civic League                  Teann Nash-Bluffview Neighbor Org                  Pat White-Bluffview                  Katherine Homan-E. Kessler Park                  Pam Conley-Advis .com                  John McCall Jr.-E. KP N.A.                  Phil Leven-OOCCL/Hampton Hills                  Deborah Carpenter-Western Hts N.A. Ft. Worth Ave. Development                  Melanie Vanlandingham-Dallas Homeowners League                  Joanna L. Hampton-MPHDA                  Nicole Knopick-McRoberts &amp; Co                  Steve Clicque                  Gerald Carlton-East Dallas Comm. Org                  Bill Arnquist                  Pamela Tars                  Erica Cole                  Neal Sleeper-Real Estate Council                  Scott Potter-Preservation Dallas                  Gay Hopkins-Lower Greenville N.A.                  Michael                  Macey Davis-The Real Estate Council                  Liz Wally</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

Housing Committee Meeting Called to Order by CM Steve Salazar

**1. Form Based Zoning**

**Presenter(s):** A.C. Gonzalez, Assist City Manager/Theresa O'Donnell, Director Development Services/Peer Chacko, Development Services/John Rogers, City Attorney's Office/David Cossum, Development Services/Michael Jung, Dallas Homeowners League/Neal Sleeper, The Real Estate Council

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

**Action Taken/Committee Recommendation(s):** To recommend adoption of the new form-based zoning districts with the following amendments; support the DHL/TREC version (green language) including revisions to: 1) Critical Mass, 2) Residential Transition Neighborhood, 3) Residential Proximity Slope, 4) Transitional Uses, and 5) Compact Parking. Staff is also directed to note progress and update the Council in 18 month.

<b>Motion made by:</b> CM Carolyn Davis	<b>Motion seconded by:</b> CM Linda Koop
Item passed unanimously: <b>X</b>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):** Come back with follow up of progress in 18 months.

Meeting Adjourned by CM Steve Salazar

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

**Meeting Adjourned:** 3:18 P.M.

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