

# Housing Committee

## Meeting Record

**February 1, 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:** February 1, 2010

**Meeting Start time:** 2: 06 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn R. Davis (Vice-Chair)                  Tennell Atkins                  Dwaine Caraway                  Angela Hunt                  Ann Margolin                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  A.C. Gonzalez-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Terry Williams-Asst. Director/HOU                  Charles Brideau-Asst. Director/HOU                  Les Allen-Asst. Director/HOU                  Karen Rayzer-Asst. Director/HOU                  Patrick Inyabri-HOU                  Cobbie Ransom-HOU                  Cynthia Rogers-Ellickson                  Michael Bostic-CAO                  Gwen Satterthwaite-CAO                  Paul Schuster-DPD                  David Pughes-DPD                  Tammy Ellzey-DPD                  Lt. K.E. Seguin-DPD                  Doris Edmon-HOU                  Alida Allen-HOU</p> <p style="margin-left: 20px;">                 Brittney Burrell-CMO                  Cassandra Luster-HOU                  Aldo Fritz-HOU                  Esmeralda De La Cruz-HOU                  Rhonn Ramirez-CSO</p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Paul D. Cook-Cedar Neighborhood Association                  Doug Caudill-Cedar Neighborhood Association                  Zad Roumaya-Cedar Neighborhood Association                  Jane Hamilton-Cedar Neighborhood Association                  Jim Truitt-Forest City</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

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

**1. Approval of January 19, 2010 Minutes of the Housing Committee**

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

**Action Taken/Committee Recommendation(s): CM Medrano wants the minutes for January 19, 2010 to reflect that her absence being that she represented the City of Dallas at the Dallas Central Census Office and the DCVB at the USHCC 1010 Host Committee meeting**

<b>Motion made by: CM Ann Margolin</b>	<b>Motion seconded by: 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):**

2. 2010 Low Income Housing Tax Credit Program

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

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

Action Taken/Committee Recommendation(s) (1) CM Hunt would like a map that includes the breakdown of boarding houses and affordable housing. (2) Motion was made to move forward on February 10, 2010 with modification to the policy/procedure for the approval of tax credit applications.

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

Follow-up (if necessary): \_\_\_\_\_

3. Update on the Dallas Police Department Bexar Street Substation

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

Action Taken/Committee Recommendation(s) Motion to moved forward with project design, construction drawings, acquisition and relocation of two properties.

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Dwaine Caraway
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): \_\_\_\_\_

4. Upcoming Agenda Items

- a. Bexar Street Acquisition- 2 parcels
- b. Reconstruction Replacement Homes- 5 homes

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

Action Taken/Committee Recommendation(s) Motion was made to move forward with upcoming items.

Motion made by: CM Tennell Atkins	Motion seconded by: CM Pauline Medrano
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**

<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:       3:03             P.M.      

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

DRAFT