

# Housing Committee

## Meeting Record January 19, 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: January 19, 2009

Meeting Start time: 2:05 p.m.

<b><u>Committee Members Present:</u></b> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwayne Caraway Angela Hunt Ann Margolin	<b><u>Staff Present:</u></b> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Rebecca Rasor-Director/Trinity River Terry Williams-Asst. Director/HOU Karen Rayzer-Asst. Director/HOU Cobbie Ransom-HOU Doris Edmond-HOU Britney Burrell-CMO Doris Edmon-HOU Cassandra Luster-HOU Rhonn Ramirez-CSO Alida Allen-HOU
<b><u>Other Councilmember's Present:</u></b>	<b><u>Other Attendees</u></b>
<b><u>Committee Members Absent:</u></b> Pauline Medrano-City of Dallas Business	

### AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

#### 1. Approval of December 7, 2009 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

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Action Taken/Committee Recommendation(s):

<b>Motion made by: CM Ann Margolin</b>	<b>Motion seconded by: CM Carolyn Davis</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. Depart to Level 1 Green Tour of Neighborhood Investment Program Area and Trinity Corridor  
Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director

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

Action Taken/Committee Recommendation(s)

<b>Motion made by:</b>	<b>Motion seconded by:</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. Reconvene in 6ES immediately following the tour to adjourn

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

Action Taken/Committee Recommendation(s)

<b>Motion made by:</b>	<b>Motion seconded by:</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:</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: \_\_\_\_\_ 4:10 \_\_\_\_\_ P.M.

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