

Housing Committee

Meeting Record January 18, 2011

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 18, 2011

Meeting Start time: 2:06 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Dwaine Caraway Tennell Atkins Angela Hunt Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Karl Zavitkovsky-Director/ECO Theresa O'Donnell-DEV Michael Frosch-Interim Director/BDPS Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Craig Kinton-City Auditor Cobbie Ransom-HOU Patrick Inyabri-HOU Cynthia Rogers-Ellickson-HOU Nana Owusu-HOU Telemachus Evans-OED Tamera Leak-OFD Mike Bostic-CAO Rowena Zhang-CAO John Kohut-POM Sue Hounse-ECO Lee McKinney-ECO</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees:</u> Esmeralda de la Cruz-HOU Harim Logan-CMO Rhonn Ramirez-CSO Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees:</u> Cyndy Lutz-Dallas Area Habitat for Humanity Kristen Schulz-Dallas Area Habitat for Humanity Brad Watson-WFAA/Channel 8 Ganesh Shivaramiyer-Dallas County Health & Human Services Daniel Araiza-Dallas County Health & Human Services Mario Garcia II-Dallas County Health & Human Services John Wiley Price- Dallas County Zachary Thompson-Dallas County Health & Human Services Sherman Roberts-City Wide CDC</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. **Approval of December 6, 2010 Minutes of the Housing Committee**
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

Motion made by: CM Tennell Atkins	Motion seconded by: CM Angela Hunt
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. HUD Community Challenge Grant for Transit Oriented Development and Affordable Housing
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Karl Zavitkovsky, Director

Information Only: ___

Action Taken/Committee Recommendation(s) Recommendation for Housing Committee approval for Council consideration to accept and establish appropriations for \$2.25 M grant from HUD’s Office of Sustainable Housing and Communities Grant Funds on January 26th. Upon Council approval, City can enter into a collaborative agreement with HUD to begin grant performance period.

Motion made by: CM Carolyn R. Davis	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):

3. Weatherization Program Update
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/John Wiley Price, Commissioner/Zachary Thompson, DCHHS Director

Information Only: X

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by:
Item passed unanimously: ___	Item passed on a divided vote: ___
Item failed unanimously: ___	Item failed on a divided vote: ___

Follow-up (if necessary):

4. Upcoming Agenda Items

Information Only:

- a. People Helping People 1 Year Contract Renewal

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

Motion made by: CM Pauline Medrano	Motion seconded by: CM Carolyn R. Davis
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: 3:24 P.M.

Approved By: _____