

Housing Committee

Meeting Record February 7, 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: February 7, 2011

Meeting Start time: 2:10 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 Charles Brideau-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Cobbie Ransom-HOU Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Harim Logan-CMO Rhonn Ramirez-CSO Doris Edmon-HOU Esmeralda de la Cruz-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Scott Galbraith-Mathews Southwest Theresa Canales-Builders of Hope CDC Richard Pine Sara Reidy Kevin Bowles-Enterprise Foundation Kristin Schulz-Dallas Area Habitat for Humanity Lew Schulman-Builders of Hope-North Carolina Zack Lytle-Builders of Hope-Dallas Stan Wilson-Builders of Hope-North Carolina Bennett Miller-Bennett Miller Company</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. **Approval of January 18, 2011 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 Carolyn R. Davis
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. 2011 Low Income Housing Tax Credit Program

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

3. Builder of Hope-North Carolina

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Cobbie Ransom, Project Manager/ Lew Schulman, Chief Operating Officer

Information Only:

Action Taken/Committee Recommendation(s) 1) Continue land assemblage within the 2400 block of Starks Avenue for disposition to Builders of Hope-NC for infill workforce and senior housing 2) Provide funding assistance to Builders of Hope-NC for property moving costs, predevelopment expenses, including environmental testing, and gap construction associated with Starks Avenue infill workforce and senior housing 3) Specific details regarding project scope and funding assistance will be provided to the Housing Committee prior to any Council action, estimated for Spring 2011

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):

4. Upcoming Agenda Items

Information Only:

- a. Authorize approval of the Receivership & Operation Goodwill Program Statement
- b. Public Hearing on Neighborhood Stabilization Program3 (NSP3)

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

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

Meeting Adjourned: 3:19 P.M.

Approved By: _____