### Housing Committee

**Meeting Record**  
February 17, 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.

<table>
<thead>
<tr>
<th><strong>Meeting Date:</strong> February 17, 2009</th>
<th><strong>Meeting Start time:</strong> 2:05 p.m.</th>
</tr>
</thead>
</table>

#### Committee Members Present:
- Steve Salazar (Chair)
- Carolyn Davis (Vice Chair)
- Tennell Atkins
- Elba Garcia
- Vonciel Jones Hill
- Angela Hunt
- Linda Koop
- Pauline Medrano

#### Staff Present:
- Jerry Killingsworth-Director
- Mark Obeso-Asst. Director
- Charles Bricca-Asst. Director
- Terry Williams-Asst. Director
- Les Allen-Asst. Director
- Gwen Satterthwaite-ATT
- Michael Bosice-ATT
- Telemachus Evans-OED
- Tamara Leak-OED
- Patrick Inyabri-HOU
- Doris Edmon-HOU
- Alida Allen-HOU

#### Other Councilmember's Present:
- Jay Baker-Cedar Neighbor Association
- Paul D. Cook-Hotel Newland Apt & Lofts
- Mark Reed-Albert Scherbarth-C.N.A
- Doug Caudill-C.N.A
- Gwen Gaylen-Cedars
- Eric Anderson-Prince of Wales/Cedars
- Eugene Thomas-RPBC
- Debra Guerrero-NRP Group
- Santos T. Martinez-Masterplan
- Zad Roumaya-Change Chamber
- Mary Fehler-Cedars Neighborhood Association
- Norman Henry-Builders of Hope, CDC

#### Committee Members Absent:

#### AGENDA:

**Housing Committee Meeting Called to Order by CM Steve Salazar**
1. Approval of February 2nd Minutes of the Housing Committee
Presenter(s): Council Member Steve Salazar
Information Only: ____

Action Taken/Committee Recommendation(s):

<table>
<thead>
<tr>
<th>Motion made by: CM Vonciel Jones Hill</th>
<th>Motion seconded by: CM Elba Garcia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: X</td>
<td>Item passed on a divided vote: ___</td>
</tr>
<tr>
<td>Item failed unanimously: ___</td>
<td>Item failed on a divided vote: ___</td>
</tr>
</tbody>
</table>

Follow-up (if necessary):

2. Thirteen 9% Tax Credit Pre-Application Waiver Applicants for 2009 and Market Analysis of Dallas Tax-Exempt Bond and Low Income Housing Tax Credit
Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director
Guest Speakers: Mary Feher and Gwen Gaylen from Cedar Neighborhood Association
Information Only: ____

Action Taken/Committee Recommendation(s): Moved forward the recommendations to City Council of the 9% Tax Credit-Application Waiver Applicants with the understanding that CM Medrano will make the final decision on the Akard Place SRO project on February 25, 2009 City Council.

<table>
<thead>
<tr>
<th>Motion made by: CM Elba Garcia</th>
<th>Motion seconded by: CM Tennell Atkins</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: X</td>
<td>Item passed on a divided vote: ___</td>
</tr>
<tr>
<td>Item failed unanimously: ___</td>
<td>Item failed on a divided vote: ___</td>
</tr>
</tbody>
</table>

Follow-up (if necessary):

3. Upcoming Agenda Items

(1) 9% Pre-Application Tax Credit Waiver-Crestshire Village
(2) 9% Pre-Application Tax Credit Waiver-Magnolia Trace
(3) 9% Pre-Application Tax Credit Waiver-LifeNet Lofts
(4) 9% Pre-Application Tax Credit Waiver-Aster Villas
(5) 9% Pre-Application Tax Credit Waiver-Hacienda Del Sol
(6) 9% Pre-Application Tax Credit Waiver-Kleberg Commons
(7) 9% Pre-Application Tax Credit Waiver-Rylie Crest Village
(8) 9% Pre-Application Tax Credit Waiver-Akard Place SRO
(9) 9% Pre-Application Tax Credit Waiver-Northgate Village Apts.
(10) 9% Pre-Application Tax Credit Waiver-Montfort Oaks Apt.
(11) 9% Pre-Application Tax Credit Waiver-Greens Crossing Apt.
(12) 9% Pre-Application Tax Credit Waiver-Prince of Wales SRO
(13) 9% Pre-Application Tax Credit Waiver-Taylor Farms Apt.
(14) Reconstruction/SHARE Program-5 homes
(15) Neighborhood Stabilization Program Grant
Housing Committee
February 17, 2009
Meeting Record – Page 3 of 3

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

<table>
<thead>
<tr>
<th>Motion made by: CM Elba Garcia</th>
<th>Motion seconded by: CM Tennell Atkins</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: X</td>
<td>Item passed on a divided vote: _____</td>
</tr>
<tr>
<td>Item failed unanimously: _____</td>
<td>Item failed on a divided vote: _____</td>
</tr>
</tbody>
</table>

Follow-up (if necessary)

Meeting Adjourned by CM Steve Salazar

<table>
<thead>
<tr>
<th>Motion made by:</th>
<th>Motion seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item passed unanimously: _____</td>
<td>Item passed on a divided vote: _____</td>
</tr>
<tr>
<td>Item failed unanimously: _____</td>
<td>Item failed on a divided vote: _____</td>
</tr>
</tbody>
</table>

Meeting Adjourned: 2:41 P.M.

Approved By: __________________________