

# 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.

Meeting Date: February 17, 2009

Meeting Start time: 2:05 p.m.

<b><u>Committee Members Present:</u></b> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Vonciel Jones Hill Angela Hunt Linda Koop Pauline Medrano	<b><u>Staff Present:</u></b> Jerry Killingsworth-Director Mark Obeso-Asst. Director Charles Brideau-Asst. Director Terry Williams-Asst. Director Les Allen-Asst. Director Gwen Satterthwaite-ATT Michael Bositc-ATT Telemachus Evans-OED Tamara Leak-OED Patrick Inyabri-HOU Doris Edmon-HOU Alida Allen-HOU
<b><u>Other Councilmember's Present:</u></b>	<b><u>Other Attendees</u></b> 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
<b><u>Committee Members Absent:</u></b>	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

**1. Approval of February 2<sup>nd</sup> Minutes of the Housing Committee**

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

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

**Action Taken/Committee Recommendation(s):**

<b>Motion made by: CM Vonciel Jones Hill</b>	<b>Motion seconded by: CM Elba Garcia</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. 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 Fehler 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.**

<b>Motion made by: CM Elba Garcia</b>	<b>Motion seconded by: CM Tennell Atkins</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. 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

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

<b>Motion made by:</b> CM Elba Garcia	<b>Motion seconded by:</b> CM Tennell Atkins
Item passed unanimously: <b>X</b>	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:**  2:41 P.M.

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

