

DRAFT

Housing Committee

Meeting Record

April 7, 2008

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: April 7, 2008

Meeting Start time: 2:10 P.M.

<u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Vonciel Jones Hill Angela Hunt Linda Koop Pauline Medrano	<u>Staff Present:</u> A.C. Gonzalez, Asst. City Manager Jerry Killingsworth, Director Mark Obeso, Assistant Director Charles Brideau, Assistant Director, Theresa O'Donnell, Michael Bostic, CAO, Bernadette Mitchell, Dannita Williams, Patricia Sanders, CMO Michael Bostic, CAO, Laurietta Stewart, CMO, Gwen Satterthwaite, CAO, Doris Edmon, Alida Allen, Karen Schaffner, Cobbie Ransom
<u>Other Councilmember's Present:</u>	<u>Other Attendees</u> Sherman Roberts, City Wide CDC Don Buckboyd, Jubilee Center Karen Brooks-Crosby, Dallas City Homes Jim French, Capital Holdings Cyndy Lutz, Dallas Area Habitat For Humanity Norm Wilbur, Dallas Area Habitat For Humanity Diane Ragsdale, ICDC Fannie Mae Larry James, Central Dallas Ministries

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of March 3, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s): Motion made to approve the March 3, 2008 Housing Committee meeting record.

Motion made by: CM Elba Garcia	Motion seconded by: CM Tennell Atkins
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. Mayor’s Task Force Recommendations

Presenter(s): Jerry Killingsworth, Director/Larry James/ A.C. Gonzalez, Asst. City Manager

Information Only: X

Action Taken/Committee Recommendation (s): (1).CM Davis requested that the names of the Mayor’s Task Force Group be listed (2) Councilmembers agreed that more money is needed to go forward with these recommendations (3) CM Davis recommended that certain departments such as the Police, Code Compliance and Fire should come together (SWAT Team) when the projects are started so everyone knows what is happening.

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. Jubilee Park Neighborhood

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Walt Humann

Information Only: ____

Action Taken/Committee Recommendation(s): Recommendation was made to consider awarding Jubilee Park and Community Center Corporation (JPCCC) \$500,000 in 2006 Bond Funds and \$550,000 in CDBG Funds; and \$500,000 in additional funds, subject to subsequent Council consideration, after evaluation of progress made using the original award of funds and funding availability.

Motion made by: CM Pauline Medrano	Motion seconded by: CM Tennell Atkins
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): Get clarification on use of Bond Funds

4. Neighborhood Investment Program Briefing #4

Presenter(s): Jerry Killingsworth, Director/AC. Gonzalez Asst. City Manager/Cobbie Ransom, Project Manager

Information Only: X

Action Taken/Committee Recommendation(s): CM Atkins requested that Cigarette Hill be added to the project. Asst. City Manager A.C. Gonzalez stated that he would address the issue of adding this area to the project.

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)

5. Upcoming Agenda Items

- Preliminary Adoption of Reprogramming & Call to Public Hearing
 -MAP to Frazier Berean Multi-Family

Meeting Adjourned by CM Steve Salazar

Motion made by: ALL	Motion seconded by: ALL
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 3:55 P.M.

Approved By: _____