Housing Committee
Meeting Record
April 6, 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: April 6, 2009          Meeting Start time: 2:07 p.m.

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:  
A.C. Gonzalez - Asst. City Manager  
Jerry Killingsworth - Director  
Charles Brideau - Asst. Director  
Terry Williams - Asst. Director  
Eric Griffin - Interim Director of OEQ  
Michael Bostic - ATT  
Frances Pieters - ATT  
Bernadette Mitchell - HOU  
Patrick Upabri - HOU  
Cobbie Ramp - HOU  
Erica Ferroni - CMO  
Esmeralda de la Cruz - HOU  
Doris Edmon - HOU  
Allie Allen - HOU

Other Councilmember's Present:  

Other Attendees:  
Morto Rincon - U.S Community Development  
Zack Burghli - Burghli Homes  
Deanna Burghli - Burghli Homes

Committee Members Absent:

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of March 2, 2009 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>
<tr>
<td>Follow-up (if necessary):</td>
<td></td>
</tr>
</tbody>
</table>
2. **Dallas Sustainable Communities Initiative-Weatherization and Energy Efficiency Program**
   Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Eric Griffith, Interim Director
   Information Only: X

   Action Taken/Committee Recommendation(s):
   
<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>
   
   Follow-up (if necessary):

3. **Affordable Sustainable Housing**
   Presenter(s): Zack Burghli, Burghli Homes/Marcos Rincon, Burghli Homes
   Information Only: X

   Action Taken/Committee Recommendation(s):
   
<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>
   
   Follow-up (if necessary):

4. **A Safe and Healthy Home for Every Person**
   Presenter(s): Jill L. Luckett, Rebuilding Together, Greater Dallas
   Information Only: X

   Action Taken/Committee Recommendation(s):
   
<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>
   
   Follow-up (if necessary):

5. **Upcoming Agenda Items**
   
   (1) Reconstruction/SHARE- 4 Homes
   (2) Reconstruction/SHARE Contractor Amendment (2 Sites)
   (3) Public Hearing & Approval for Amendment of Land Bank Plan
   Information Only: _____

   Action Taken/Committee Recommendation(s): Motion to move forward to City Council on April 8, 2009
   
<table>
<thead>
<tr>
<th>Motion made by:</th>
<th>Motion seconded by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion made by: CM Voncie Jones Hill</td>
<td>Motion seconded by: CM Carolyn Davis</td>
</tr>
<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: 3:56 P.M.

Approved By: ________________