

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.

<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 Charles Brideau-Asst. Director Terry Williams-Asst. Director Eric Griffin-Interim Director of OEQ Michael Bostic-ATT Frances Pieters-ATT Bernadette Mitchell-HOU Patrick Inabari-HOU Cobbie Ransom-HOU Erica Ferron-CMO Esmeralda de la Cruz-HOU Doris Edmon-HOU Alida Allen-HOU
<u>Other Councilmember's Present:</u>	<u>Other Attendees</u> Marcos Rincon-U.S Community Development Zack Burghli- Burghli Homes Deanna Burghli- Burghli Homes
<u>Committee Members Absent:</u>	

AGENDA

Housing Committee Meeting Called to Order by CM Steve Salazar

- Approval of March 2, 2009 Minutes of the Housing Committee**
Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Elba Garcia
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. 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:

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. Affordable Sustainable Housing

Presenter(s): Zack Burghli, Burghli Homes/Marcos Rincon, Burghli Homes
 Information Only:

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):

4. A Safe and Healthy Home for Every Person

Presenter(s): Jill L. Luciani, Rebuilding Together, Greater Dallas
 Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: CM	Motion seconded by: CM
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

- (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

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Carolyn Davis
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):

Meeting Adjourned by CM Steve Salazar

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 3:56 P.M.

Approved By: _____

DRAFT