Housing Committee
Meeting Record
March 2, 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: March 2, 2009
Meeting Start time: 2:05 p.m.

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

Staff Present:
Jerry Killingsworth-Director
Mark Obeso-Asst. Director
Charles Brideau-Asst. Director
Terry Williams-Asst. Director
Gwendolyn Satterthwaite-ATT
Michael Bosicc-ATT
Bernadette Mitchell-HOU
Patrick Inyabri-HOU
Karen Schaffner-HOU Cobbie Ransom-HOU
Doris Edmon-HOU Bhavin Parekh-HOU
Alida Allen-HOU Erica Ferron-CMO

Other Councilmember's Present:

Other Attendees
Liam Mulvany-LifeNet
Rodney Holloman-Wildwood
Kelly Garrett-State Street Housing
Tras Livingston-LifeNet
Mark Reed-CNA
Phillip Robinson-CNA(President)
Zad Roumaya-Change Chamber Development
Brandon Bolin-GFD Holdings, LLC

Committee Members Absent:
Angela Hunt-Absent on Official City of Dallas Business

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of February 17th Minutes of the Housing Committee
Presenter(s): Council Member Steve Salazar
Information Only:

Motion made by: CM Tennell Atkins
Item passed unanimously: ✗
Item failed unanimously: 
Follow-up (if necessary):

Motion seconded by: CM Vonciel Jones Hill
Item passed on a divided vote: 
Item failed on a divided vote: 
Follow-up (if necessary):
2. **Approval for the City of Dallas’ Support of Eight 9% Tax Credit Applications for 2009**  
Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director  
Information Only: _____

Action Taken/Committee Recommendation(s): Recommendation to move forward to City Council for final approval for the support of the tax credit projects and with the understanding that Community Meetings will be held March 2nd - March 25, 2009.

<table>
<thead>
<tr>
<th>Motion made by: CM Voncie Jones Hill</th>
<th>Motion seconded by: CM Tennell</th>
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</thead>
<tbody>
<tr>
<td>Item passed unanimously: X</td>
<td>Item passed on a divided vote:</td>
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<tr>
<td>Item failed unanimously: _____</td>
<td>Item failed on a divided vote:</td>
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Follow-up (if necessary):

Meeting Adjourned by CM Steve Salazar

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<td>Item failed on a divided vote:</td>
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</tbody>
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Meeting Adjourned: 2:22 P.M.

Approved By: _____________________