

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.

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| <p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis-(Vice Chair) Tennell Atkins Elba Garcia Vonciel Jones Hill Linda Koop Pauline Medrano</p> | <p><u>Staff Present:</u> Jerry Killingsworth-Director Mark Obeso-Asst. Director Charles Brideau-Asst. Director Terry Williams-Asst. Director Gwendolyn Satterthwaite-ATT Michael Bositc-ATT Bernadette Mitchell-HOU Patrick Inyabri-HOU Karen Schaffner-HOU Doris Edmon-HOU Alida Allen-HOU</p> <p style="text-align: right;">Cobbie Ransom-HOU Bhavin Parekh-HOU Erica Ferron-CMO</p> |
| <p><u>Other Councilmember's Present:</u></p> | <p><u>Other Attendees</u> 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</p> |
| <p><u>Committee Members Absent:</u> Angela Hunt-Absent on Official City of Dallas Business</p> | |

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: _____

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| Motion made by: CM Tennell Atkins | Motion seconded by: CM Vonciel Jones Hill |
| 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. 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.

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| Motion made by: CM Vonciel Jones Hill | Motion seconded by: CM Tennell |
| 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

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| 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: 2:22 P.M.

Approved By: _____

