

# Housing Committee

## Meeting Record April 5, 2010

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 5, 2010

Meeting Start time: 2:08 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn R. Davis (Vice-Chair)                  Tennell Atkins                  Dwaine Caraway                  Angela Hunt                  Ann Margolin                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  A.C. Gonzalez-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Terry Williams-Asst. Director/HOU                  Charles Brideau-Asst. Director/HOU                  Les Allen-Asst. Director/HOU                  Bernadette Mitchell-Asst. Director/HOU                  Patrick Inyabri-HOU                  Suanne Durham-HOU                  Gwen Satterthwaite-CAO                  Barbara Martinez-CAO                  Michael Bostic-CAO                  Brittany Burrell-CMO                  Cobble Ransom-HOU                  Cynthia R. Ellickson- HOU                  Doris Edmon-HOU                  Esmeralda De La Cruz-HOU                  Alida Allen-HOU                  Rhonn Ramirez-CSO</p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p>Liam Mulvaney-Lifenet                  Sherman Roberts-Citywide Development Corporation</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

**Housing Committee Meeting Called to Order by CM Steve Salazar**

**1. Approval of March 1, 2010 Minutes of the Housing Committee**

**Presenter(s): Council Member Steve Salazar**

**Action Taken/Committee Recommendation(s):**

<b>Motion made by: CM Angela Hunt</b>	<b>Motion seconded by: CM Pauline Medrano</b>
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. **Permanent Supportive Housing Community Task Force Recommendations**

**Presenter(s):** A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Mike Faenza, President/CEO-Metro Dallas Homeless Alliance (MDHA)/John Castle, Chair-Elect-MDHA/Dianna Lewis-Corporation for Supportive Housing

**Information Only:** X

**Action Taken/Committee Recommendation(s)** CM Davis requested in writing the top five priorities of the PSH Task Force recommendations. (2) CM Salazar requested that a timeline is prepared in order to keep track of the projects. Housing will return to the committee May 3rd with updated recommendations.

<b>Motion made by:</b> _____	<b>Motion seconded by:</b> _____
Item passed unanimously: _____	Item passed on a divide: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):** \_\_\_\_\_

3. **Upcoming Agenda Items**

- a. Bexar Street Acquisition (1 lot)
- b. Reconstruction Replacement Homes (3 homes)

**Information Only:** \_\_\_\_\_

**Action Taken/Committee Recommendation(s)**

<b>Motion made by:</b> CM Carolyn R. Davis	<b>Motion seconded by:</b> 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)** \_\_\_\_\_

**Meeting Adjourned by CM Steve Salazar**

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

**Meeting Adjourned:** 3:00 P.M.

**Approved By:** \_\_\_\_\_