

Housing Committee

Meeting Record

March 1, 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: March 1, 2010

Meeting Start time: 2:05 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwaine Caraway Angela Hunt Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> 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-HOU Patrick Inyabri-HOU Mamie Lewis-HOU Michael Bostic -CAO Rocky Vaz-IGS Al Nash-IGS Brittney Burrell-CMO Cassandra Luster-HOU Doris Edmon-HOU- Esmeralda De La Cruz-HOU Alida Allen-HOU Aldo Fritz-HOU Rhonn Ramirez-CSO</p>
<p><u>Other Councilmember's Present:</u></p>	<p>Cyndy Lutz-Dallas Area Habitat For Humanity Connie Boyd-Family Gateway</p>
<p><u>Committee Members Absent:</u></p>	

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis

1. Approval of February 16, 2010 Minutes of the Housing Committee
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

Motion made by: CM Tennell Atkins	Motion seconded by: CM Angela Hunt
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):

2. **Weatherization Assistance Program**

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Terry Williams, Asst. Director
 Information Only: _____

Action Taken/Committee Recommendation(s) CM Atkins requested a briefing of the contractors that will complete projects. CM Davis requests a breakdown by council districts. Recommendation was made to move forward to March 10, 2010 Council Agenda.

Motion made by: CM Tennell Atkins	Motion seconded by: CM Dwaine Caraway
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divide: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. **American Recovery & Re-Investment Program Homelessness Prevention and Rapid Re - Housing Program (HPRP)**

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director/Special Guest-Connie Boyd.
 Information Only:

Action Taken/Committee Recommendation(s) Request was made by CM Caraway to receive contact information to give out to Senior's and to include Hispanic radio stations for advertising. CM Atkins requested to view the administration percentage figures. CM Medrano requested a list of the City facilities that had public information meetings and how many people/organizations were represented.

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

Follow-up (if necessary):

4. **Upcoming Agenda Items**

- a. Land Bank Sale-Builders of Hope CDC (3 lots)
- b. Land Bank Sale-Dallas City Homes (3 lots)
- c. Land Bank Sale-Central Dallas CDC (9 lots)
- d. Amendment to Enterprise Community Partners NSP Contract
- e. Reconstruction Replacement Homes-(5 homes)

Information Only: _____

Action Taken/Committee Recommendation(s) Motion was made to move forward with upcoming agenda items on March 10, 2010

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn R. Davis
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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: _____ 3:17 P.M.

Approved By: _____

DRAFT