

# Housing Committee

## Meeting Record March 7, 2011

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 7, 2011

Meeting Start time: 2:12 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar-(Chair)                  Carolyn R. Davis (Vice-Chair)                  Tennell Atkins                  Angela Hunt                  Ann Margolin                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  A.C. Gonzalez-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Bernadette Mitchell-Asst. Director/HOU                  Charles Brideau-Asst. Director/HOU                  Patrick Inyabri-HOU                  Michael Bostic-CAO                  Barbara Martinez-CAO                  Harim Logan-CMO                  Carolyn Holland-HOU                  Rhonn Ramirez-CSO                  Doris Edmon-HOU                  Esmeralda de la Cruz-HOU                  Cassandra Luster-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Council Members Present:</u></b></p>	
<p><b><u>Committee Members Absent:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Ted Hamilton-Hamilton Properties Corp.                  John Greenan-Central Dallas Comm. Development Corp.                  Cyndy Lutz- Habitat for Humanity</p>

**AGENDA:**

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

1. **Approval of February 22, 2011 Minutes of the Housing Committee**  
 Presenter(s): Council Member Steve Salazar

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

<p><b>Motion made by: CM Tennell Atkins</b></p>	<p><b>Motion seconded by: CM Angela Hunt</b></p>
<p>Item passed unanimously: <u>X</u></p>	<p>Item passed on a divided vote: _____</p>
<p>Item failed unanimously: _____</p>	<p>Item failed on a divided vote: _____</p>

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

2. **Community Development Block Grant Section 108 Guaranteed Loan Amended Application for the Atmos Lofts**

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Charles Brideau, Assistant Director

Information Only: \_\_\_

Action Taken/Committee Recommendation(s)

Motion made by: CM Tennell Atkins	Motion seconded by: CM Pauline Medrano
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):

3. **Update on Section 108 Guaranteed Loan Application Projects**

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Charles Brideau, Assistant

Information Only: X

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. **Upcoming Agenda Items**

Information Only: X

a. Authorize public hearing for CDBG Section 108 loan Atmos Lofts

\*NOTE: CM Salazar request for an update regarding the Transit Oriented Development (TOD) projects to the Housing Committee in June.

5. **Motion to Adjourn Meeting**

Action Taken/Committee Recommendation(s)

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn R. Davis
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**

Meeting Adjourned: 2:30 P.M.

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