

Housing Committee

Meeting Record

April 21, 2008

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 21, 2008

Meeting Start time: 2:33 P.M.

<u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Angela Hunt Linda Koop Pauline Medrano Vonciel Jones Hill	<u>Staff Present:</u> A.C. Gonzalez, Asst. City Manager Jerry Killingsworth, Director Mark Obeso, Assistant Director Charles Brideau, Assistant Director, Terry Williams, Roxann Dais, ATT, Frances Pieters, CAO Bernadette Mitchell, Alida Allen, Juanita Arevalo, Bhavin Parekh, Laura Reyes
<u>Other Councilmember's Present:</u>	<u>Other Attendees</u>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of March 7, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Elba Garcia
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. 4% Bond/Tax Credit Pre-Applications Waivers

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**Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Tim Lott, Dallas Housing Authority
 Information Only: ___**

Action Taken/Committee Recommendation (s): (1) Staff recommends that the Housing Committee recommend City Council approval of the pre-application waivers for the Housing Option, Inc., Village at Lakewest Apartments I and II for Seniors (DHA Project) and move to Council on May 28, 2008

Motion made by: CM Tennell Atkins	Motion seconded by: CM Linda Koop
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): CM Davis requested the following information to be given to the Council Members: (1)The dates and location for management, (2) the name of the properties that the developer has done and operated in the North Texas Area (3) Pictures of the interior and exterior of the units for the Seniors Project.

(2) Recommending not to grant pre-application waivers for People’s El Shaddai and St. James Manor Apartments

Motion made by: CM Pauline Medrano	Motion seconded by: CM Elba Garcia
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

3. Land Transfer Program

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

Action Taken/Committee Recommendation(s):

Motion made by: CM Elba Garcia	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):

4. Upcoming Agenda Items

- Land Transfer-Builders of Hope HB110 Extension (1 lot)
- Land Transfer-TX Heavenly Home Non-Tax Extension (3 lots)
- Land Transfer-Builders of Hope Surplus Extension (6 lots)
- Payment Lien of Affordable Homes (1 lot)
- Land Transfer-TX Heavenly Home Non-tax Lien (2lots)
- Land Bank-Sale of 13 Lots (East Dallas Comm Organization)
- Land Bank-Sale of 11 Lots (East Dallas Comm Organization)
- Land Bank-Sale of 6 Lots (Sphinx Development)
- Bexar Street (Phase II) 1 Improved Lot
- Home Repair Program-Reconstruction Housing (9 homes)

Meeting Adjourned by CM Carolyn Davis

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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: 3:55 P.M.

Approved By: _____