Housing Committee
Meeting Record
April 20, 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: April 20, 2009
Meeting Start time: 2:16 p.m.

Committee Members Present:
Steve Salazar (Chair)
Tennell Atkins
Elba Garcia
Voncie Jones Hill
Angela Hunt
Linda Koop
Pauline Medrano

Staff Present:
A.C. Gonzalez-Asst. City Manager
Jerry Killingsworth-Director
Karl Zavitkovsky-Director
Charles Brideau-Asst. Director
Terry Williams-Asst. Director
Les Allen-Asst. Director
Bernadette Mitchell-Asst. Director
Gwendolyn Satterthwaite-ATT
Michael Bostic-ATT
Warren Ernst-CAO
Patrick Inyabri-HOU
Cobble Ransom-HOU
Bhavin Parekh-HOU
Erica Ferron-CMO
Doris Edmon-HOU
Esmeralda de la Cruz-HOU
Alida Allen-HOU

Other Councilmember’s Present:

Other Attendees
Sean Howard-Prescott Realty Group
Taylor Stone-Prescott Realty Group
Stephanie Colovas-Prescott Realty Group
Vanie Detwiler-Prescott Realty Group
William Skeeter-City Wide CDC
Sherman Roberts-City Wide CDC

Committee Members Absent:
Carolyn Davis (Vice Chair)

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of April 6, 2009 Minutes of the Housing Committee
Presenter(s): Council Member Steve Salazar
Information Only: ________

Action Taken/Committee Recommendation(s):

Motion made by: CM Linda Koop
Motion seconded by: CM Pauline Medrano
Item passed unanimously: X
Item passed on a divided vote: ______
Item failed unanimously: ______
Item failed on a divided vote: ______

Follow-up (if necessary):
2. Lancaster Corridor Update
Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Karl Zavitkovsky, Director/Taylor Stone, Prescott Realty Group
Information Only:_____

Action Taken/Committee Recommendation(s): Motion to move forward with the Lancaster Corridor Project

| Motion made by: CM Vonciel Hill | Motion seconded by: CM Pauline Medrano |
| Item passed unanimously: **X** | Item passed on a divided vote:_____ |
| Item failed unanimously:_____ | Item failed on a divided vote:_____ |

Follow-up (if necessary):

3. Community Development Block Grant Section 108 Guaranteed Loan Application for the Shamburger Development
Presenter(s): A.C. Gonzalez, Asst City Manager/Jerry Killingsworth, Director/Karl Zavitkovsky, Director
Information Only:_____

Action Taken/Committee Recommendation(s): Motion to move forward with the Shamburger Development with other recommendations from the following Council Members:

- CM Koop-showing connectivity to Mockingbird Station pedestrian traffic
- CM Hunt-showing connectivity to Mockingbird Station bicycle traffic
- CM Medrano-showing lighting from walkability at night
- CM Hill-showing esthetically pleasing trash receptacles

| Motion made by: CM Angela Hunt | Motion seconded by: CM Tennell Atkins |
| Item passed unanimously: **X** | Item passed on a divided vote:_____ |
| Item failed unanimously:_____ | Item failed on a divided vote:_____ |

Follow-up (if necessary):

4. Upcoming Agenda Items

   (1) Land Transfer-Habitat (1 Lot)

Information Only: **X**

Action Taken/Committee Recommendation(s):

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<th>Motion made by:</th>
<th>Motion seconded by:</th>
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Follow-up (if necessary):
Meeting Adjourned by CM Steve Salazar

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Meeting Adjourned: 3:01 P.M.

Approved By: __________________________