

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.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Tennell Atkins Elba Garcia Vonciel Jones Hill Angela Hunt Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> 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 Cobbie Ransom-HOU Erica Ferron-CMO Esmeralda de la Cruz-HOU</p> <p style="text-align: right;"> Bhavin Parekh-HOU Doris Edmon-HOU Alida Allen-HOU</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u> 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</p>
<p><u>Committee Members Absent:</u> Carolyn Davis(Vice Chair)</p>	

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: <input checked="" type="checkbox"/>	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: <u>X</u>	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: <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

(1) Land Transfer-Habitat (1 Lot)

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):

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: _____ 3:01 P.M.

Approved By: _____

DRAFT