

# Housing Committee

## Meeting Record April 19, 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: April 19, 2010

Meeting Start time: 2:08 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn R. Davis (Vice-Chair)                  Tennell Atkins                  Dwaine Caraway                  Angela Hunt                  Ann Margolin                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  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-Asst. Director/HOU                  Karl Zavitkovsky-Director/ECO                  Theresa O'Donnell-Director/DEV                  Patrick Inyang-HOU                  Gwen Satterthwaite-CAO                  Barbara Martinez-CAO                  Michael Bostic-CAO                  Telemachus Evans-ECO                  Cynthia R. Ellickson-HOU                  Esmeralda De La Cruz-HOU                  Alida Allen-HOU                  Rhonn Ramirez-PSO                  Cassandra Luster-HOU                  Jerry Gonzalez, Jr.-CMO                  Della Lowe-ECO                  Brittany Burrell-CMO                  Cobbie Ransom-HOU                  Doris Edmon-HOU</p>
<p><b><u>Other Councilmembers Present:</u></b>                  David A. Neumann</p>	<p><b><u>Other Attendees</u></b>                  Chris Luna-Shared Housing Center, Inc                  Paul D. Cook-Cedar's Neighborhood                  Zaid Roumaya-Cedar's Neighborhood</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of April 5, 2010 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 Pauline Medrano</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. Update on 2010 Low Income Housing Tax Credit Projects for Dallas  
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director  
 Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s) Motion to approve the Low Income Housing Tax Credit Projects to full City Council, however to deny approval of the Wynnewood Village Senior project and the Evergreen Residences Project. (2) Feedback from the Public Hearing held April 14, 2010 will be distributed to Council Members.

Motion made by: CM Ann Margolin	Motion seconded by: CM Tennell Atkins
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. Hillside West Seniors Housing Development (Davis Garden TIF District)  
 Presenter (s): Karl Zavitkovsky, Director  
 Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s) Recommendation made to move forward with Project.

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

4. Changes to Council Housing Policy  
 Presenter(s): Councilmember Carolyn R. Davis  
 Information Only:

Action Taken/Committee Recommendation(s) (1) Committee recommends that Housing review all Housing programs and policies. Some programs and projects mentioned; CHDO's, CDBG for nonprofit, Brick and Mortar, Home Repair, Multi-family new construction vs. rehabilitation, Receivership properties and Nonconforming Use Properties (2) Committee request that a memo be submitted to full council and the Mayor asking for any individual items to be reviewed regarding policy changes and returned to the Committee in May with recommendations.

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):

5. Upcoming Agenda Items

- a. Call a Public Hearing Dallas Neighborhood Alliance For Habitat, Inc. (2 lots)
- b. Call a Public Hearing for Builders of Hope CDC (4 lots)
- c. Reconstruction Replacement Homes (2 homes)
- d. Amendment to increase ICDC Economic Development Loan

Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s) Recommendation made to move forward to full Council.

Motion made by: <b>CM Pauline Medrano</b>	Motion seconded by: <b>CM Carolyn R. Davis</b>
Item passed unanimously: <b>X</b>	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: \_\_\_\_\_ 2:57

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