

# Housing Committee

## Meeting Record May 3, 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: May 3, 2010

Meeting Start time: 2: 04 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn R. Davis (Vice-Chair)                  Tennell Atkins                  Dwaine Caraway                  Ann Margolin                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  A.C. Gonzalez-Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Charles Brideau-Asst. Director/HOU                  Les Allen-Asst. Director/HOU                  Bernadette Mitchell-Asst. Director/HOU                  Patrick Inyabri-HOU                  Gwen Satterthwaite-CAO                  Michael Bostic-CAO                  Sue Hounsel-ECO                  Tamara Leak-ECO                  Brittany Burrell-CMO                  Carolyn Holland-HOU                  Rick Robin-HOU                  Rhonn Ramirez-CSO                  Cassandra Luster-HOU                  Esmeralda De La Cruz-HOU                  Cynthia R. Ellickson-HOU                  Doris Edmon-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p>G. Carlton- East Dallas Community Org                  Rosa L. Lopez-Vecinos Unido, Inc.                  Kristen Schulz- Dallas Area Habitat for Humanity                  Janet Hamilton- CNA                  Mike Bell-CNA</p>
<p><b><u>Committee Members Absent:</u></b></p>	<p>Zad Roumaya-CNA                  Theresa Canales-Builders of Hope, CDC                  Monique Allen- Urban Progress Community Development                  Diane Ragsdale-Inner-City Community Development Corporation</p>

**AGENDA:**

Housing Committee Meeting Called to Order by CM Steve Salazar

**1. Approval of April 19, 2010 Minutes of the Housing Committee**

**Presenter(s): Council Member Carolyn R. Davis**

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

<b>Motion made by: CM Tennell Atkins</b>	<b>Motion seconded by: CM Steve Salazar</b>
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. **Community Development Block Grant Section 108 Guaranteed Loan Applicant for the Lancaster Urban Village Development**

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Karl Zavitkovsky, Director of ECO/Paris Rutherford, Catalyst Urban Development/Sherman Roberts, City Wide Community Development Corporation

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

Action Taken/Committee Recommendation(s) CM Davis requests a briefing regarding the time line of the different projects being developed. Recommendation to move forward to full Council on May 12, 2010 for call of Public Hearing and June 23, 2010 to full Council for Public Hearing and Final Approval.

Motion made by: <b>CM Steve Salazar</b>	Motion seconded by: <b>CM Tennell Atkins</b>
Item passed unanimously: <b>X</b>	Item passed on a divide: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. **Community Housing Development Organizations (CHDOs) Update**

Presenter(s): Jerry Killingsworth, Director/Bernadette Mitchell, Assistant Director/Diane Ragsdale, Inter-City Community Development Corporation /Sherman Roberts, City Wide Community Development Corporation

Information Only: **X**

Action Taken/Committee Recommendation(s)

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):

4. **Upcoming Agenda Items**

- a. Land Bank Sale – Dallas Neighborhood Alliance for Habitat, Inc (3 lots)
- b. Land Bank Sale – Frazier Revitalization, Inc. (4 lots)
- c. Land Bank Sale – Builders of Hope CDC (7 lots)
- d. Amendment to Increase Sapphire Road Development Contract

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

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

Motion made by: <b>CM Steve Salazar</b>	Motion seconded by: <b>CM Tennell Atkins</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**

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Meeting Adjourned:** \_\_\_\_\_ **3:13** \_\_\_\_\_ **P.M.**

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

**DRAFT**