

Housing Committee

Meeting Record May 2, 2011

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 2, 2011

Meeting Start time: 2:05 p.m.

<p><u>Committee Members Present:</u> Steve Salazar-(Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Angela Hunt Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Bernadette Mitchell-Asst. Director/HOU Charles Brideau-Asst. Director/HOU Patrick Inyabri-HOU Cynthia Rogers-Ellickson-HOU Rick Robin-HOU Sarah Hasib-CAO Harim Logan-CMO Jesus Salazar-CSO Doris Edmon-HOU Esmeralda de la cruz-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Jane Massey- Dallas Habitat for Humanity Cynthia Lutz-Dallas Habitat for Humanity Traswell Livingston-LifeNet DeMetris Sampson-Linebarger Goggan Blair & Sampson Kristen Schulz-Dallas Habitat for Humanity</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Carolyn R. Davis

1. Approval of April 4, 2011 Minutes of the Housing Committee
 Presenter(s): Council Member Carolyn R. Davis

Action Taken/Committee Recommendation(s):

<p>Motion made by: CM Steve Salazar</p>	<p>Motion seconded by: CM Pauline Medrano</p>
<p>Item passed unanimously: X</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. Dallas Urban Land Bank Demonstration Program

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director

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):

3. Prince of Whales

Presenter(s): A.C. Gonzalez, Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Assistant Director/ Eric Anderson, Prince of Wales/Traswell Livingston, LifeNet

Information Only:

Action Taken/Committee Recommendation(s) Recommendation to move forward to full Council with contract modifications

Motion made by: CM Steve Salazar	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):

Meeting Adjourned by CM Carolyn R. Davis

Meeting Adjourned: 2:45 P.M.

Approved By: _____