

Housing Committee

Meeting Record April 4, 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: April 4, 2011

Meeting Start time: 2:10 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 Batsheba Antebi-Asst. Director/SDC/BI Philip Sikes-SDC/BI Larry Holmes-SDC/BI Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Harim Logan-CMO Rhonn Ramirez-CSQ Doris Edmon-HOU Aldo Fritz -HOU Cassandra Luster-HOU</p>
<p><u>Other Council Members Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Cynthia Lutz-Habitat for Humanity Kelley Romoser-bcWorkshop</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of March 7, 2011 Minutes of the Housing Committee
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

<p>Motion made by: CM Tennell Atkins</p>	<p>Motion seconded by: CM Angela Hunt</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. Dallas Construction Codes

Presenter(s): A.C. Gonzalez, Asst. City Manager/Theresa O'Donnell, Director/Batsheba Antebi, Assistant 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. Sphinx at Fiji Townhomes Bond Project

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

Information Only:

Action Taken/Committee Recommendation(s) Approval of a \$240,000 economic development grant to Sphinx Development Corporation or a wholly owned subsidiary for the construction of 12 townhomes in the Fiji-Compton mixed-use transit oriented development.

Motion made by: CM Tennell Atkins	Motion seconded by: DMPT 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):

4. Upcoming Agenda Items

Information Only: _____

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

Motion made by: CM Carolyn R. Davis	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: _____

- a. Land Bank Call for Public Hearing for Habitat for Humanity (2 lots)
- b. Reconstruction/SHARE Program 10 homes
- c. City Center TIF Affordable Housing Grant for Atmos Lofts Project
- d. Public Hearing and Final Approval for Section 108 Lofts

Meeting Adjourned by CM Steve Salazar

Meeting Adjourned: 2:29 P.M.

Approved By: _____