

DRAFT

Housing Committee

Meeting Record

June 2, 2008

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: June 2, 2008

Meeting Start time: 2:08 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice 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 Mark Obeso, Assistant Director Charles Brideau, Assistant Director, Patrick Inyabri, Cobbie Ransom, Bernadette Mitchell, Laurietta Stewart, Michael Bostic, Yolanda Jackson, Gwen Satterthwaite, Warren Ernst, Bhavin Parekh, Doris Edmon, Alida Allen,</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u> Vincent Parker-Golden Gate Baptist Church Linda Jaden-Golden Seeds Foundation Kevin Hanna-Kevin Hanna & Associates Brian Moore-Good Fulton & Ferrell Gabe Meadows-Texas Heavenly Homes Tommy Bowie-Golden Gate Baptist Church Henry C. James-Golden Gate Baptist Church</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of May 19, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Elba Garcia
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. The Bottom Revitalization Project-2006 Bond

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Vincent Parker, Pastor of Golden Gate Baptist Church/Dick LeBlanc, Hanover Properties/Gabe Meadows, Texas Heavenly Homes

Information Only: ___

Action Taken/Committee Recommendation (s): (1) Recommendation that the Housing Committee approve the Bottom proposal for City Council consideration to (1) Texas Heavenly Homes, Ltd., award of \$500,000 in 2006 Bond Funds and (2) Evaluation of progress on Bottom revitalization project after November '08 Bond Sale and possible addition of \$500,000

Motion made by: CM Carolyn Davis	Motion seconded by: Vonciel Jones Hill
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. Downtown Mortgage Assistance and Mortgage Assistance

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

Information Only: ___

Action Taken/Committee Recommendation(s): Recommendation to move to full Council on August 13, 2008 to allow assistance to be provided up to 50% of the sales price, DMAP assisted units would have deed restrictions for affordability and liens for the life of the unit and the amount of assistance and half the appreciated value due would be repaid to the City upon sale or transfer of the unit, maintain \$1.9M Section 108 (CDBG) funds to cover approximately 20 affordable listings @ \$200,000 and below, and maintain \$3M TIF to fund future affordable homebuyer units & develop assistance

Motion made by: CM Elba Garcia	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. Tax Exempt Bond 4% Tax Credit-Applications for 2008

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

Information Only: ___

Action Taken/Committee Recommendation(s): Recommend to move to June 11, 2008 for Council consideration of the support of Tax-exempt Bond and 4% Tax Credit for the Village at Lakewest Apartments I & II

Motion made by: CM Carolyn Davis	Motion seconded by: CM Vonciel Hill
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):

5. Upcoming Agenda Items

- (1) DHA 4% Lakewest Senior Housing-I
- (2) DHA 4% Lakewest Senior Housing-II
- (3) Bexar Street (2 properties)
- (4) Land Transfer Texas Heavenly Homes No Tax Liens (5 lots)
- (5) Home Repair Program-Reconstruction (6 Homes)

CM Salazar made a recommendation to move forward with the following upcoming agenda items:

DHA 4% Village at Lakewest Senior Housing 1 & II

Motion made by: CM Carolyn Davis	Motion seconded by: CM Vonciel Hill
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Bexar Street (2 properties)

Motion made by: CM Carolyn Davis	Motion seconded by: CM Tennell Atkins
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Land Transfer Texas Heavenly Home No Tax Liens (5 lots)

Motion made by: CM Carolyn Davis	Motion seconded by: CM Tennell Atkins
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Home Repair Program-Reconstruction (6 Homes)

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn Davis
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

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: 3:57 P.M.

Approved By: _____