

DRAFT

Housing Committee

Meeting Record

May 19, 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: May 19, 2008

Meeting Start time: Approximately 2:06 p.m.

<u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Linda Koop Pauline Medrano Vonciel Jones Hill	<u>Staff Present:</u> A.C. Gonzalez, Asst. City Manager Jerry Killingsworth, Director Mark Obeso, Assistant Director Charles Brideau, Assistant Director, Terry Williams, Frances Pieters, Roxanne Pais, CAO CAO Patrick Inyabri, Cobbie Ransom, Bernadette Mitchell, Bhavin Parekh, Laurietta Stewart, Carolyn Holland, Doris Edmon, Alida Allen,
<u>Other Councilmember's Present:</u>	<u>Other Attendees</u> Peter Urrutia-SWAT Team Member Steven Bradley-Fannie Mae Norm Wilbur-Dallas Habitat Larry James-Dallas Central Ministries

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of March 7, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s): CM Vonciel Jones Hill requested an amendment to include her name showing present to the Committee Meeting and stated there is no hyphen in her name.

**Housing Committee
 May 19, 2008
 Meeting Record – Page 2 of 2**

Motion made by: CM Vonciel Jones Hill	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):

2. Mayor's Work Group on Affordable Housing

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Larry James, Central Dallas Ministries/Peter Urrutia, SWAT Team Member
Information Only: X

Action Taken/Committee Recommendation (s): (1) CM Pauline Medrano requested that a map is created to show all activity along with the dollar amounts for the Demonstration Project Subgroup (2) CM Carolyn Davis requested that Mr. Urrutia join briefing panel to add input on topic.

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. Downtown Mortgage Assistance and Mortgage Assistance

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Terry Williams, Project Manager
Information Only: _____

Action Taken/Committee Recommendation(s): (1) Recommend that \$1 million be reprogrammed to the City Wide Mortgage Assistance Program (2) Request staff to come back with detailed criteria for the Downtown Mortgage Assistance Program

Motion made by: CM Pauline Medrano	Motion seconded by: CM Elba Garcia
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

- (1) DHA 4% Lakewest Senior Housing-I
- (2) DHA 4% Lakewest Senior Housing-II
- (3) Land Transfer-Public Hearing & Sales Cornerstone HB110 (4 lots)

Meeting Adjourned by CM Steve Salazar

Motion made by: CM Pauline Medrano	Motion seconded by: CM Vonciel Jones Hill
Item passed unanimously:	Item passed on a divided vote:
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 4:06 P.M.

Approved By: _____