Housing Committee
Meeting Record
May 18, 2009

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 18, 2009  Meeting Start time: 2:04 p.m.

Committee Members Present:
Steve Salazar (Chair)
Carolyn Davis (Vice Chair)
Tennell Atkins
Elba Garcia
Vonciel Jones Hill
Angela Hunt
Linda Koop
Pauline Medrano

Staff Present:
A.C. Gonzalez-Asst. City Manager
Jerry Killingsworth-Director
Charles Brideau-Asst. Director
Terry Williams-Asst. Director
Les Allen-Asst. Director
Bernadette Mitchell-Asst. Director
Gwendolyn Satterthwaite-ATT
Erica Ferron-CMO
Doris Edmon-HOU
Esmeralda de la Cruz-HOU
Alida Allen-HOU

Other Councilmember's Present:

Other Attendees
Ted Hamilton-HPC
Craig MacKenzie-1600 Pacific Building, LP
Ron Davis-Johnson Capital
Brandon Bolin-Jackson Walker, LLP

Committee Members Absent:

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of April 20, 2009 Minutes of the Housing Committee
Presenter(s): Council Member Steve Salazar
Information Only:

Action Taken/Committee Recommendation(s):
Motion made by: CM Angela Hunt  Motion seconded by: CM Pauline Medrano
Item passed unanimously: X  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 Guarantee Loan Application for the Courtyards at La Reunion**

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

   Information Only: ___

   Action Taken/Committee Recommendation(s): Recommend $5.1M 108 Loan for Courtyards @ La Reunion for a Call for Public Hearing on May 20th with a final Council vote on June 24th. CM Hunt recommended that the committee come back to brief new Council members on how tax credit works and the fundamentals of how the projects are evaluated.

   **Motion made by:** CM Elba Garcia  **Motion seconded by:** CM Angela Hunt

   Item passed unanimously: X  Item passed on a divided vote: ___

   Item failed unanimously: ___  Item failed on a divided vote: ___

   Follow-up (if necessary):

3. **1600 Pacific Avenue LTV Tower Project-Downtown Connection Downtown TIF District**

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

   Information Only: X

   Action Taken/Committee Recommendation(s):
   (1) CM Hunt requested a table showing the number of projects in the pipeline for the Section 108 Loan
   (2) CM Salazar requested a tour for the Council member to view the Downtown Projects in June

   **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):

4. **Community Development Block Grant Section 108 Guarantee Loan Application for The Atmos Lofts**

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

   Information Only: ___

   Action Taken/Committee Recommendation(s): Recommend to move forward May 20, 2009 to City Council for a Call for Public Hearing and on June 24, 2009 to City Council Public Hearing and final approval for filing of Section 108 Loan.

   **Motion made by:** CM Vonciel Jones Hill  **Motion seconded by:** CM Tennell Atkins

   Item passed unanimously: X  Item passed on a divided vote: ___
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Item failed unanimously: ______  Item failed on a divided vote: ______

5. **Upcoming Agenda Items**

(1) Call for Public Hearing CDBG Section 108 The Courtyards at La Reunion
(2) Call for Public Hearing CDBG Section 108 The Atmos Lofts

Information Only: X

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

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Follow-up (if necessary): 

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**Meeting Adjourned by CM Carolyn Davis**

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Meeting Adjourned: 4:00 P.M.

Approved By: 

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(DRAFT)