

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.

<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	<u>Staff Present:</u> 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
<u>Other Councilmember's Present:</u>	<u>Other Attendees</u> Ted Hamilton-HPC Craig MacKenzie-1600 Pacific Building, LP Ron Davis-Johnson Capital Brandon Bolin-Jackson Walker, LLP
<u>Committee Members Absent:</u>	

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: <u>CM Angela Hunt</u>	Motion seconded by: <u>CM Pauline Medrano</u>
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. 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: <input checked="" type="checkbox"/>	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:

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: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____

Item failed unanimously: _____	Item failed on a divided vote: _____
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Follow-up (if necessary)

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):

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):

Meeting Adjourned by CM Carolyn Davis

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: 4:00 P.M.

Approved By: _____