

# Housing Committee

## Meeting Record

June 1, 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: June 1, 2009 \_\_\_\_\_

Meeting Start time: 2: 12 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn Davis (Vice Chair)                  Tennell Atkins                  Elba Garcia                  Vonciel Jones Hill                  Angela Hunt                  Linda Koop                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  A.C. Gonzalez-Asst. City Manager                  Charles Brideau-Asst. Director                  Terry Williams-Asst. Director                  Les Allen-Asst. Director                  Bernadette Mitchell-Asst. Director                  Gwendolyn Satterthwaite-ATT                  Michael Bostic-ATT                  Patrick Inyabri-HOU                  Cobbie Ransom-HOU                  Nana Owusu-HOU                  Cynthia Rogers-Ellickson-HOU                  Erica Ferron-CMO                  Doris Edmon-HOU                  Esmeralda de la Cruz-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b></p>	<p><b><u>Other Attendees</u></b>                  Jerry Carlton-East Dallas Community Org                  Jay Woodworth-Woodmere Properties                  Jack Woodworth-Woodmere Properties                  Ann Margolin</p>
<p><b><u>Committee Members Absent:</u></b></p>	

**AGENDA:**

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of May 18, 2009 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: \_\_\_\_\_

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

<p><b>Motion made by: CM Elba Garcia</b></p>	<p><b>Motion seconded by: CM Linda Koop</b></p>
<p>Item passed unanimously: <input checked="" type="checkbox"/></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. **1600 Pacific Avenue LTV Tower Project-Downtown Connection Downtown TIF District**  
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Director/Karl Zavitkovsky, Director  
 Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s): THIS ITEM WAS DELETED

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. **Residential Weatherization and Energy Efficiency Program in Target Neighborhoods**  
 Presenter(s): A.C. Gonzalez, Asst City Manager/Charles Brideau, Asst Director  
 Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s): CM Medrano requested a map of the two NIP areas discussed in the briefing: Phase I and II

Motion made by: CM Tennell Atkins	Motion seconded by: CM Linda Koop
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):

4. **Thornton Heights-Residential Development Acquisition Loan Project**  
 Presenter(s): A.C. Gonzalez, Asst City Manager/Bernadette Mitchell Asst Director  
 Information Only: \_\_\_\_\_

Action Taken/Committee Recommendation(s): CM Atkins requested a memorandum before June 24<sup>th</sup> Council meeting of the following:

- (1) The exact square footage of the homes to be built in the Thornton Heights area  
 (2) The exact percentage of the bricks used for the house

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

5. **Upcoming Agenda Items**

- (1) Reconstruction/SHARE Program (4 homes)
- (2) Reconstruction/SHARE Program contractor amendment (1 Home)
- (3) Building Community Workshop Loan

Information Only: \_\_\_\_\_

**Action Taken/Committee Recommendation(s): Motion to move forward upcoming agenda item: Reconstruction/SHARE Program (4homes)**

<b>Motion made by: CM Tennell Atkins</b>	<b>Motion seconded by: CM Carolyn Davis</b>
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):**

**Action Taken/Committee Recommendation(s): Motion to move forward upcoming agenda item: Reconstruction/SHARE Program contractor amendment (1 home)**

<b>Motion made by: CM Carolyn Davis</b>	<b>Motion seconded by: CM Tennell Atkins</b>
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):**

**Action Taken/Committee Recommendation(s): Motion to move forward upcoming agenda item: Building Community Workshop Loan**

<b>Motion made by: CM Pauline Medrano</b>	<b>Motion seconded by: CM Tennell Atkins</b>
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):**

**Meeting Adjourned by CM Steve Salazar**

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Meeting Adjourned: 3:14 P.M.**

**Approved By: \_\_\_\_\_**