

Housing Committee

Meeting Record May 17, 2010

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 17, 2010

Meeting Start time: 2: 05 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwaine Caraway Ann Margolin Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Jack Ireland-Director/CMO Charles Brideau-Asst. Director/HOU Les Allen-Asst. Director/HOU Bernadette Mitchell-Asst. Director/HOU Terry Williams-Asst. Director/HOU Karen Rayzer-Asst. Director/HOU Patrick Inyabri-HOU Cynthia Rogers-Ellickson-HOU Michael Bostic-CAO Art Hudman-CAO Brittany Burrell-CMO Penny Hines-OFS Terry Ryan-OFS Rhonn Ramirez-CSO Doris Edmon-HOU Cassandra Luster-HOU Alida Allen-HOU</p>
<p><u>Other Councilmember's Present:</u></p>	
<p><u>Committee Members Absent:</u></p>	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. **Approval of May 3, 2010 Minutes of the Housing Committee**
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

Motion made by: CM Tennell Atkins	Motion seconded by: CM Carolyn R. Davis
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. Potential Changes to Community Development Block Grant Nonprofit Public Improvement Policy- Housing Sub-Committee Recommendations

Presenter(s): Chan Williams/Jeanne Chipperfield

Information Only: _____

Action Taken/Committee Recommendation(s) Recommendations to potential changes to Community Development Block Grants Nonprofit Public Improvement Policy:

- **Item #2 Leave as stated:** “Reinstate policy to allow the use of CDBG funds for public improvement activities at nonprofit organizations beginning in FY 2011-12.”
- **Item #3 Revise to:** Eliminate the 1 project per year cap.
- **Item #4 Revise to:** Eliminate the \$100,000 per year cap regardless of the number of grants and adjust to “not to exceed 5% of total CDBG budget for a fiscal budget year.”
- **Item #5a Revise to:** Nonprofit organizations must have at least six years experience and submit financials to show solvency.
- **Item #5b Revise to:** Nonprofit organizations must be able to provide 50% of the total cost per project (50:50 split).
- **Item #5c Revise to:** Eliminate the \$100,000 per year cap to any nonprofit organization’s public improvement project.
- **Item #5d Revise to:** Nonprofit organizations must “sit-out” one year per project/award.
- **Item #5e Revise to:** City must be prepared to take “best lien position” possible.

Motion made by: CM Carolyn R. Davis	Motion seconded by: CM Pauline Medrano
	Motion opposed by: CM Ann Margolin
Item passed unanimously: _____	Item passed on a divided vote: <u>X</u>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. Upcoming Agenda Items

- a. Land Bank – Call for Public Hearing Forest Heights Neighborhood Development Corp. – 1 lot
- b. Amendment to 5050 Bexar St. loan
- c. Call for Public Hearing for NSP Amendment
- d. Reconstruction Program - 4 homes
- e. Land Bank – Public Hearing Habitat – 2 lots
- f. Land Bank – Public Hearing Builders of Hope – 4 lots

Information Only: _____

Action Taken/Committee Recommendation(s)

Executive Session Called at 3:02 P.M. and Reconvened at 3:13 P.M.

Motion to move forward to full Council on May 26, 2010.

Motion made by: CM Carolyn R. Davis	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)

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: 3:13 **P.M.**

Approved By: _____

DRAFT