

# Housing Committee

## Meeting Record June 7, 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: June 7, 2010

Meeting Start time: 2: 06 p.m.

<p><b><u>Committee Members Present:</u></b>                  Steve Salazar (Chair)                  Carolyn R. Davis (Vice-Chair)                  Tennell Atkins                  Dwaine Caraway                  Ann Margolin                  Pauline Medrano</p>	<p><b><u>Staff Present:</u></b>                  Ryan Evans- First Asst. City Manager                  Jerry Killingsworth-Director/HOU                  Jack Ireland-Director/CMO                  Jeanne Chipperfield-Chief Financial Officer/BMS                  Rick Galceran-Director/PWT                  Theresa O'Donnell-Director/DEV                  Charles Brideau-Asst Director/HOU                  Les Allen-Asst. Director/HOU                  Bernadette Mitchell-Asst. Director/HOU                  Patrick Inyabri-HOU                  Cynthia Rogers-Ellickson-HOU                  Rick Robin-HOU                  Michael Bostic-CAO                  John Rogers-CAO                  Christopher W. O'Brien- ECO                  Alan Hendrix-PWT                  Stephanie McHenry-PWT                  Vernon Young-DEV                  Brittany Burrell-CMO                  Rhonn Ramirez-CSO                  Cassandra Luster-HOU                  Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b>                  Delia Jasso</p>	<p><b><u>Other Attendees</u></b>                  Veletta Forsythe Lill</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 17, 2010 Minutes of the Housing Committee**

**Presenter(s): Council Member Steve Salazar**

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

<b>Motion made by: DMPT Pauline Medrano</b>	<b>Motion seconded by: CM Tennell Atkins</b>
Item passed unanimously: <b>X</b>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

2. **FY 2010-11 Economic Vibrancy Key Focus Area- Preliminary Ranking of Bids**  
**Presenter(s): Ryan Evans, First Asst. City Manager/Jeanne Chipperfield, Chief Financial Officer/Rick Galceran, Director/Jerry Killingsworth, Director**  
**Information Only: X**

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

<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: _____

**Follow-up (if necessary):**

3. **Demolition Process for Urban Nuisances in Existing and Proposed Historic District**  
**Presenter(s): Ryan Evans, First Asst. City Manager/Theresa O'Donnell, Director/Jerry Killingsworth, Director/Chris Bower, Asst. City Attorney/Debra K. Carlin, Asst. Chief, Fire Marshal/Katherine Seale, Preservation Dallas**  
**Information Only: X**

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

<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: _____

**Follow-up (if necessary):**

4. **Neighborhood Stabilization Program Update**  
**Presenter(s): Ryan Evans, First Asst. City Manager/Jerry Killingsworth, Director/Bernadette Mitchell, Asst. Director**  
**Information Only: X**

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

<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: _____

**Follow-up (if necessary):**

**Meeting Adjourned by CM Carolyn R. Davis**

<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: 52 P.M.**

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