

DRAFT

Housing Committee

Meeting Record
August 4, 2008

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: August 4, 2008

Meeting Start time: 2:07 p.m.

<p><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</p>	<p><u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director, Mark Obeso-Asst Director, Terry Williams-Asst. Director, Suanne Durham, Cynthia Rogers-Ellickson, Ashley Saunders-DEV, David Schleg- DEV, Art Hudman-CAO, Theresa O'Donnell-DEV, Bonnie Meeder-DEV/RE, Frances Pieters-CAO, Gwendolyn Satterthwaite-CAO, Michael Bostic- CAO, Warren Ernst-CAO, Frances Pieters-CAO, Patrick Inyabri, Cobbie Ransom, Bernadette Mitchell, Erica Ferron-CMO, Carolyn Holland, Jimmy Mitchell, Javier Alvarez, Doris Edmon, Alida Allen</p>
<p><u>Other Councilmember's Present:</u> Dwaine Caraway</p>	<p><u>Other Attendees</u> Michael King-Cedar Crest Country Club</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. **Approval of June 16, 2008 Minutes of the Housing Committee**

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion made by: CM Carolyn Davis	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: _____

Follow-up (if necessary):

2. Lancaster Corridor Mixed-Use Project

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager/Sherman Roberts, City Wide Community Development Corporation
Information Only: ___

Action Taken/Committee Recommendation (s): Recommendation requested that the Housing Committee approve and moved forward this proposal for the City Council on September 10, 2008, for consideration to award CDCDC \$500,000 in 2006 Bond Funds.

Motion made by: CM Tennell Atkins	Motion seconded by: CM Pauline Medrano
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):

3. Property Sales Revenue

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager/Theresa O'Donnell, Director of Development Services/Ashley Saunders, Development Services
Information Only: X

Action Taken/Committee Recommendation (s):

Motion made by: CM Vonciel Jones Hill	Motion seconded by: CM Tennell Atkins
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

3. Upcoming Agenda Items

- (1) Final Adoption \$1 M MAP Reprogramming
- (2) Land Bank 2008-09 Annual Plan Call of Public Hearing
- (3) Land Bank Sale - BOH (5 lots)
- (4) Land Bank Sale – Habitat (20 lots)
- (5) Land Bank Sale – Habitat (9 lots)
- (6) Bexar Street Acquisition (12 Parcels)
- (7) Home Repair Program- (7 homes)

Meeting Adjourned by CM Steve Salazar

Motion made by: CM Pauline Medrano	Motion seconded by: CM Vonciel Jones Hill
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 3:23 P.M.

Approved By: _____