

DRAFT

Housing Committee

Meeting Record

June 16, 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: June 16, 2008

Meeting Start time: 2:09 p.m.

<p><u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Tennell Atkins Elba Garcia Vonciel Jones Hill Linda Koop Pauline Medrano</p>	<p><u>Staff Present:</u> A.C. Gonzalez, Asst. City Manager Jerry Killingsworth, Director Charles Brideau, Assistant Director, Patrick Inyabri, Cobbie Ransom, Bernadette Mitchell, Michael Bostic, CAO, Warren Ernst, CAO, Frances Pieters, CAO, Erica Ferron, CMO, Bhavin Parekh, Doris Edmon, Alida Allen</p>
<p><u>Other Councilmember's Present:</u></p>	<p><u>Other Attendees</u></p>

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of June 2, 2008 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

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: _____

Follow-up (if necessary):

2. Bexar Street Revitalization Project

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez, Asst. City Manager
Information Only: ___

Action Taken/Committee Recommendation (s): (1) Recommendation to move to Council on June 25, 2008 to approve the Bexar Street Redevelopment proposal to lend \$500,000 in 2006 Bond Funds to EDCO to begin construction of four of the eight Phase I Townhomes at 5302 Bexar Street

Motion made by: CM Carolyn 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):

3. Upcoming Agenda Items

Presenter(s): Jerry Killingsworth, Director/A.C. Gonzalez Asst. City Manager
Information Only: ___

- (1) Architectural Services Contract
- (2) Bexar Street (6 properties) sell to Kaminski
- (3) Bottom Masterplan/Proposition 8 Project
- (4) Call Public Hearing-Preliminary Adoption Map Budget

Action Taken/Committee Recommendation (s): Recommendation was made by CM Salazar to move forward with the upcoming agenda times

Motion made by: CM Vonciel Jones Hill	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: _____

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: 2:31 P.M.

Approved By: _____