

Housing Committee

Meeting Record

June 15, 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 15, 2009

Meeting Start time: 2: 10 p.m.

Committee Members Present:

Steve Salazar (Chair)
 Carolyn Davis (Vice Chair)
 Tennell Atkins
 Vonciel Jones Hill
 Angela Hunt
 Linda Koop
 Pauline Medrano

Staff Present:

A.C. Gonzalez-Asst. City Manager
 Jerry Killingsworth-Director
 Karl Zavitkovsky-Director
 Charles Brideau-Asst. Director
 Les Allen-Asst. Director
 Bernadette Mitchell-Asst. Director
 Gwendolyn Satterthwaite-ATT
 Michael Bostic-ATT
 Patrick Inyabri-HOU
 Cobbie Ransom-HOU
 Cynthia Rogers-Ellickson-HOU
 Rick Robin-HOU
 Erica Ferron-CMQ
 Doris Edmon-HOU
 Bhavin Parekh-HOU
 Esmeralda de la Cruz-HOU
 Alida Allen-HOU

Other Councilmember's Present:

Other Attendees

David Krukiel-La Reunion Town Center
 Dick Seib-La Reunion Town Center

Committee Members Absent:

Elba Garcia

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of June 1, 2009 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

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

2. **Bexar Street Redevelopment Corridor Update**

Presenter(s): A.C. Gonzalez, Asst. City Manager/Cobbie Ransom, Manager

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

The following was requested by the Council Members:

- (1) CM Salazar requested brochures of the project.
- (2) CM Davis requested that a community garden be included in the project and that all proceeds received would go back into the community.
- (3) CM Davis requested that The Plan Fund or some type of economic development funds for start up businesses are involved.

3. **Neighborhood Stabilization Program 2 (NSP2)**

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

Information Only: _____

Action Taken/Committee Recommendation(s): Recommend application to be filed with HUD

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): CM Atkins requested a map of the number of foreclosures broken down by council districts

4. **La Reunion Town Center Redevelopment Loan**

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

Information Only: _____

Action Taken/Committee Recommendation(s): Recommendation to move forward with project to full Council on June 24, 2009

Motion made by: CM Carolyn Davis	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. **1600 Pacific Avenue LTV Tower Project-Downtown Connection TIF District**
 Presenter(s): A.C. Gonzalez, Asst City Manager/Jerry Killingsworth, Director/Karl Zavitkovsky, Director
 Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary)

6. **Upcoming Agenda Items**

- (1) Thornton Heights
- (2) Land Bank-4E Community Development Corp. (3Lots)
- (3) Weatherization and Energy Efficiency Program
- (4) LifeNet SRO Project Funding
- (5) Section 108 Loan-Atmos Lofts Public Hearing
- (6) Section 108 Loan-Shamburger Public Hearing
- (7) Section 108 Loan-La Reunion Public Hearing

Action Taken/Committee Recommendation(s): With the exception of item four per CM Davis, upcoming agenda items were approved to move forward to full Council June 24, 2009

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)

Meeting Adjourned by CM Steve Salazar

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: _____

Meeting Adjourned: 3:07 P.M.

Approved By: _____