

Housing Committee

Meeting Record

August 3, 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: August 3, 2009

Meeting Start time: 2: 08 p.m.

<u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn Davis (Vice Chair) Dwayne Caraway Angela Hunt Ann Margolin Pauline Medrano	<u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Charles Brideau-Asst. Director Les Allen-Asst. Director Bernadette Mitchell-Asst. Director Frances Pieters-CAO Michael Bostic-CAO Sarah Hasib-CAO Cobbie Ransom-HOU Rick Robin-HOU Erica Ferron-CMO Doris Edmon-HOU Esmeralda de la Cruz-HOU Aldo Fritz-HOU Alida Allen-HOU
<u>Other Councilmember's Present:</u>	<u>Other Attendees</u> Sherman Roberts-City Wide CDC William Skeeters-City Wide CDC Cyndy Lutz-Habitat for Humanity Brandon Bolin-Jackson Walker, LLP Robert Jemerson-Linebarger Goggans Blair & Sampson, LLP Frank Ward
<u>Committee Members Absent:</u> Tennell Atkins-Out on Official City Business Vonciel Jones Hill-Out on Official City Business	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of June 15, 2009 Minutes of the Housing Committee

Presenter(s): Council Member Steve Salazar

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion made by: CM Pauline Medrano	Motion seconded by: CM Angela Hunt
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. Dallas Urban Land Bank Demonstration Program

Presenter(s): A.C. Gonzalez, Asst. City Manager/Rick Robin, Program Manager/Les Allen, Asst Director
 Information Only: X

Action Taken/Committee Recommendation(s):

- (1) CM Salazar requested a website accessible quarterly status report of the number of lots that has been foreclosed and to include the addresses of the lots for all Councilmember's to monitor the activity of lots.
- (2) CM Davis request the Land Bank Map includes names of the all areas listed.
- (3) CM Margolin request that instead of a balance sheet, would like to see an actual income statement that shows what is being spent to accomplish what is to be accomplished.
- (4) (A) CM Caraway requested a briefing on the Senior Housing and Senior Home Repair Programs, (B) that the CHDO's receive payments in a timely manner and (C) a list of the board members of the Dallas Housing Acquisition & Development Corporation Board.
- (5) CM Medrano requested the Housing Committee visit the Linebarger Goggan Blair & Sampson, LLP firm to view what the company does and to actually see the people that handle the projects.

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):

3. Neighborhood Stabilization Program 1 & 2

Presenter(s): A.C. Gonzalez, Asst City Manager/Charles Brideau, Asst. Director
 Information Only: X

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):

5. Upcoming Agenda Items

- (1) Land Bank- Sphinx (6 Parcels)
- (2) Land Bank- Builders of Hope (6 Parcels)
- (3) Land Bank- East Dallas community Organization (5 Parcel)
- (4) Land Bank Annual Plan Call for Public Hearing
- (5) Reconstruction/SHARE- 5 Homes
- (6) Amendment of contract to Hai Tak Enterprises, Inc.

Action Taken/Committee Recommendation(s): Upcoming Agenda Items where approved to move forward to full Council August 12, 2009

Motion made by: CM Carolyn Davis	Motion seconded by: CM Pauline Medrano
Item passed unanimously: X	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	Motion seconded by: CM
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: _____ 3:27 P.M.

Approved By: _____

DRAFT