

# Housing Committee

## Meeting Record June 21, 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 21, 2010

Meeting Start time: 2: 09 p.m.

<p><b><u>Committee Members Present:</u></b> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwayne Caraway Ann Margolin Pauline Medrano</p>	<p><b><u>Staff Present:</u></b> A.C. Gonzalez-Asst. City Manager Jerry Killingsworth-Director/HOU Jack Ireland-Director/CMO Jeanne Chipperfield-Chief Financial Officer/BMS Theresa O'Donnell-Director/DEV Charles Brideau-Asst Director/HOU Bernadette Mitchell-Asst. Director/HOU Karen D. Rayzer-Asst. Director/HOU Rubben Henderson-HOU Suanne Durham-HOU Cobbie Ransom-HOU Deborah Jogai-CAO Joey Zapata-CCS Michael Bostic-CAO Laura Foland-CAO Mary Supino-CAO John Rogers-CAO Vernon Young-DEV Aldo Fritz-HOU Brittany Burrell-CMO Rhonn Ramirez-CSO Cassandra Luster-HOU Alida Allen-HOU</p>
<p><b><u>Other Councilmember's Present:</u></b> Jerry Allen Delia D. Jasso David Neumann</p>	<p><b><u>Other Attendees</u></b> Mike Faenza-Metro Dallas Homeless Alliance Daron Trapscott-Preservation Dallas William Meaton-Clason Real Estate Frank Ward-The Trinity Reunion Virginia McAlester-Swiss Ave Historic District Scott Potter-Preservation Dallas Liam Mulvaney-LifeNet Veletta Lill-National Trust Historic Preservation Greg Brown-Dallas Center For Architecture Representative from Dallas Morning News</p>
<p><b><u>Committee Members Absent:</u></b></p>	

### AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

**1. Approval of June 7, 2010 Minutes of the Housing Committee**  
**Presenter(s): Council Member Steve Salazar**

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

<b>Motion made by: CM Pauline Medrano</b>	<b>Motion seconded by: CM Ann Margolin</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. Housing Program Update and Recommendations**

**Presenter(s): A.C. Gonzalez, Asst. City Manager/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): A.C. Gonzalez, Asst. City Manager/Theresa O'Donnell, 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):**

**4. Upcoming Agenda Items**

**Information Only:**

- a. Reconstruction Replacement Home (4)
- b. Public Hearing NSP Amendments
- c. Public Hearing Forest Heights Neighborhood DC (1 lot)
- d. Public Hearing Section 108 - Lancaster Urban Village
- e. Public Hearing Section 108 – Champion Homes @ Copperidge
- f. Public Hearing Section 108 – Kleberg Commons
- g. Public Hearing Section 108 – Sphinx At Lawnview
- h. Public Hearing Section 108 Wynnewood Senior Housing

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

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<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:       3:45       P.M.

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

DRAFT