

Housing Committee

Meeting Record August 2, 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: August 2, 2010

Meeting Start time: 2:12 p.m.

<u>Committee Members Present:</u> Steve Salazar (Chair) Carolyn R. Davis (Vice-Chair) Tennell Atkins Dwayne Caraway Ann Margolin Pauline Medrano	<u>Staff Present:</u> A.C. Gonzalez-Asst. City Manager Jack Ireland-Director/CMO Jeanne Chipperfield-Chief Financial Officer/BMS Theresa O'Donnell-Director/DEV David Cossum-DEV Charles Brideau-Asst Director/HOU Bernadette Mitchell-Asst. Director/HOU Karen D. Rayzer-Asst. Director/HOU Suanne Durham-HOU Mamie Lewis-HOU Patrick Inyabri-HOU Cobbie Ransom-HOU Chan Williams-BMS Rowena Zhang-CAO Lori Landin-ECO Lee McKinney-ECO Jiroko Rosales-ECO Esmeralda de la cruz-HOU Brittany Burrell-CMO Rhonn Ramirez-CSO Doris Edmon-HOU Cassandra Luster-HOU
<u>Other Councilmember's Present:</u> Delia Jasso David Neumann	<u>Other Attendees</u> Nikia Mouton-UTA Student Laura Palmer B. Barbee A. Campbell
<u>Committee Members Absent:</u>	

AGENDA:

Housing Committee Meeting Called to Order by CM Steve Salazar

1. Approval of June 21, 2010 Minutes of the Housing Committee
 Presenter(s): Council Member Steve Salazar

Action Taken/Committee Recommendation(s):

Motion made by: CM Tennell Atkins	Motion seconded by: CM Dwaine Caraway
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. Substantial Amendment to the City of Dallas FY 2008-13 Consolidated Plan
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Chan Williams/Jeanne Chipperfield/Bernadette Mitchell, Asst Director/Lee McKinney, Asst Director
 Information Only: ___

Action Taken/Committee Recommendation(s) CM Atkins requested from BMS a copy of the Homeless/Ex-Offender Re-Connect programs budget. Recommendation to move forward to August 11th Council Agenda for approval and to call a public hearing.

Motion made by: CM Tennell Atkins	Motion seconded by: CM Dwaine Caraway
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. American Recovery & Recovery & Re-Investment Act Homeless Prevention and Rapid Re-Housing Program (HPRP) Update
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Director/Bernadette Mitchell, Asst. Director
 Information Only: ___

Action Taken/Committee Recommendation(s) CM Davis request a plan of action regarding the chronic homeless including what is being done so far and how many new individuals that has come to the center and would like an update every three months. CM Atkins would like to know how the homeless individuals throughout the city are getting to The Bridge. Recommendation to move forward to full council

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):

4. Update on 2010 Low Income Housing Tax Credit Projects for Dallas
 Presenter(s): A.C. Gonzalez, Asst. City Manager/Bernadette Mitchell, Asst. Director
 Information Only: X

Action Taken/Committee Recommendation(s) CM Atkins requests an update on the projects that will not be available for the pipeline.

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. **Update on Section 108 Guaranteed Loan Applications Projects**
 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):

6. **Upcoming Agenda Items**

Information Only:

- a. Land Bank City Contract
- b. Land Bank Sale – Habitat (2 lots)
- c. Land Bank Sale – Habitat (3 lots)
- d. Land Bank Sale – ICDC (4 lots)
- e. Land Bank Sale – Habitat (21 lots)
- f. Land Bank Annual Plan – Call for Public Hearing
- g. Reconstruction Replacement Homes (6)

Action Taken/Committee Recommendation(s) Recommendation to move forward to full City Council

Motion made by: CM Ann Margolin	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):

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: _____ 4:00 _____ P.M.

Approved By: _____